



VINCENT CIERO, CHAIRMAN

13502

CHAIRMAN

Utica Harbor Point Development Corp.

1 Kennedy Plaza, Utica, New York

phone: (315) 792-0181 fax: (315) 797-6607

Agenda

Harbor Point LDC

Mayor's Conference Room

1 Kennedy Plaza, Utica, NY 13502

Wednesday, June 15, 2022

4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – April 20, 2022
3. ACTION: Election of Treasurer
4. ACTION: Approval of Audit and PAAA Documents
5. ACTION: Resolution to enter into a license and shared services agreement with the City of Utica related to building demolition and soil removal
6. Committee Updates
 - a. Partners
 - i. Canal Corporation
 - ii. National Grid
 - iii. Mohawk Valley Garden
 - iv. Andy Patel Controlled Entity
 - b. Design & Engineering Update
 - c. Property Acquisition Update
7. Old Business/Other
8. Next Meeting Dates – 3rd Wednesday at 4 p.m.
 - a. July 20
 - b. August 17
 - c. September 21