

VINCENT GILROY, JR. 13502 CHAIRMAN

## Utica Harbor Point Development Corp.

1 Kennedy Plaza, Utica, New York

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## Agenda

Harbor Point LDC Mayor's Conference Room 1 Kennedy Plaza, Utica, NY 13502 Wednesday, November 19, 2025 4:00 p.m.

- 1. Call Meeting to Order
- 2. ACTION: Approval of Minutes October 15, 2025
- 3. ACTION: DASNY Grant Construction Award
- 4. ACTION: Approval of ABO Documents
- 5. Bank Update
- 6. Project Updates
  - i. Real property acquisitions and dispositions
    - 1917 Building
    - Jones (Monarch) Chemical
    - National Grid
  - ii. DASNY and Canal Corp Grants
- 7. Old Business/Other
- 8. Next Regular Meeting Dates 3rd Wednesday at 4 p.m.
  - a. December 17
  - b. January 21
  - c. February 18

## WebEx Information:

Link: <a href="https://cityofutica.webex.com/cityofutica/j.php?MTID=m2f1e0feb78b0e00e0ff3f762d980476f">https://cityofutica.webex.com/cityofutica/j.php?MTID=m2f1e0feb78b0e00e0ff3f762d980476f</a>

Meeting number (access code): 2865 268 5040

Meeting Password: nCaiP6dfv87 To join by phone: +1-408-418-9388