



VINCENT GILROY, JR.  
CHAIRMAN

# Utica Harbor Point Development Corp.

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## Agenda

Harbor Point LDC  
Mayor's Conference Room  
1 Kennedy Plaza, Utica, NY 13502  
Wednesday, January 17, 2024  
4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – November 29, 2023
3. Project Updates
  - i. Real property acquisitions and dispositions
    - DSA-1 (Lot #3)
      - a. Review revised purchase sale agreement
      - b. Continuing to work with DEC on revisions to site management plan for permanent soil cover and maintenance requirements to be completed by the developer.
      - c. Environmental Easement has been submitted to DEC
    - Jones (Monarch) Chemical
      - a. Conversations continue – Property acquisition; offer submitted
    - National Grid
      - a. Continue to meet on substation relocation
  - ii. 1917 Building
  - iii. Promenade
  - iv. Mohawk Valley Garden
  - v. ESD and Canal Corp Grants
4. Old Business/Other
5. Next Regular Meeting Dates – 3rd Wednesday at 4 p.m.
  - a. February 21
  - b. March 20
  - c. April 17