



VINCENT GILROY, JR.

CHAIRMAN

Utica Harbor Point Development Corp.

1 Kennedy Plaza, Utica, New York 13502
phone: (315) 792-0181 fax: (315) 797-6607

Agenda

Utica Harbor Point Development Corp.
Mayor's Conference Room
1 Kennedy Plaza, Utica, NY 13502
Wednesday, January 16, 2019
4:00 p.m.

1. Call Meeting to Order
2. Action: Approval of Minutes—December 12, 2018
3. Action: Budget approval
4. Committee Updates
 - a. Partners
 - i. Update: Canal Corporation
 - ii. Update: National Grid
 - b. Design & Engineering
 - i. Update: Bulkhead Replacement Project
 - c. Property Acquisition
 - i. Update: Property Acquisition Activities
5. Old Business/Other
6. Next Meeting Dates – Third Wednesday of every month at 4 p.m.
 - a. February 20
 - b. March 20
 - c. April 17