



VINCENT GILROY, JR.  
CHAIRMAN

# Utica Harbor Point Development Corp.

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## Agenda

Harbor Point LDC  
Utica Harbor Point, DSA-1  
Wurz Ave, Utica, NY  
Wednesday, October 16, 2019  
4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – September 18, 2019
3. Committee Updates
  - a. Partners
  - b. Design & Engineering Update
    - i. ACTION: Change order related to Z182/DSA1 grant for special (3<sup>rd</sup>-Party) inspections of the 1917 Building Foundation, additional wetland permitting, and bidding of Phase 2 DSA1 Site Preparation activities.
  - c. Property Acquisition Update
    - i. ACTION: SuitKote property
    - ii. ACTION: 113 North Genesee Street – staging/storage license agreement
4. Old Business/Other
5. Next Meeting Dates – 3<sup>rd</sup> Wednesday at 4 p.m.
  - a. November 20
  - b. December 18
  - c. January 15