



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, May 22, 2019  
4 p.m.

1. Call Meeting to Order
2. Committee Updates
  - a. Partners
    - i. Update: Canal Corporation
    - ii. Update: National Grid
  - b. Design & Engineering Update
    - i. Update: Bulkhead Replacement Project
      - ACTION: Approval of schedule extension for Contractor due to wet conditions
    - ii. Update: Wurz Ave Extension Design
    - iii. Update: DSA1 Phase 2 – Site Preparation Design, 1917 Building Foundation
      - ACTION: Resolution to bid 1917 Building Foundation under the Z182 Grant
      - ACTION: Resolution to approve Amendment to Engineering Contract related to Grant Z182
  - c. Property Acquisition Update
    - i. Update: Property Acquisition Activities
3. Old Business/Other
4. Next Meeting Dates – 3<sup>rd</sup> Wednesday at 4 p.m.
  - a. June 19
  - b. July 17
  - c. August 21