



Utica Harbor Point Development Corp.

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Agenda

Harbor Point LDC
Mayor's Conference Room
1 Kennedy Plaza, Utica, NY 13502
Wednesday, June 19, 2019
4:05 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – April 17 and May 22, 2019
3. Committee Updates
 - a. Partners
 - i. Update: Canal Corporation
 - ii. Update: National Grid
 - b. Design & Engineering Update
 - i. Update: Bulkhead Replacement Project
 - ii. Update: Wurz Ave Extension Design
 - iii. Update: DSA1 Phase 2 – Site Preparation Design, 1917 Building Foundation
 - c. Property Acquisition Update
 - i. Update: Property Acquisition Activities
 - ACTION: Resolution to authorize a lending transaction with NBT Bank
4. Old Business/Other
5. Next Meeting Dates – 3rd Wednesday at 4 p.m.
 - a. July 17
 - b. August 21
 - c. September 18