



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, August 21, 2019
4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – June 19, 2019; July 30, 2019
3. Committee Updates
 - a. Partners
 - b. Design & Engineering Update
 - c. Property Acquisition Update
4. Old Business/Other
5. Next Meeting Dates – 3rd Wednesday at 4 p.m.
 - a. September 18
 - b. October 16
 - c. November 20

Note: Following the meeting, LDC members in attendance will be led on a walking tour of the site. Please wear close-toed shoes with appropriate traction for walking on dirt and gravel surfaces.