



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, September 18, 2019
4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – June 19, 2019; July 30, 2019
3. Presentation: Rob Esche and Frank DuRoss, Mohawk Valley Garden
4. Committee Updates
 - a. Partners
 - b. Design & Engineering Update
 - i. ACTION: Resolution to award construction oversight of the 1917 Building foundation
 - c. Property Acquisition Update
5. Old Business/Other
6. Next Meeting Dates – 3rd Wednesday at 4 p.m.
 - a. October 16
 - b. November 20
 - c. December 18