



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, January 15, 2020
4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – November 20, 2019
3. Committee Updates
 - a. Partners
 - i. Canal Corporation
 - b. Design & Engineering Update
 - i. Bulkhead wall
 - ii. 1917 building
 - c. Property Acquisition Update
 - i. Vision's property
 - ii. Suit-Kote
 - iii. New parcel
4. Old Business/Other
 - a. MVG
 - b. Promenade construction CFA
 - c. Promenade design
5. Next Meeting Dates – 3rd Wednesday at 4 p.m.
 - a. February 19
 - b. March 18
 - c. April 15