

Utica Harbor Point Development Corp.

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Agenda

Harbor Point LDC

WebEx (access code): 132 350 7603 Meeting Password: mEJBERwB772 To join by phone: 1-408-418-9388

Link: https://cityofutica.webex.com/cityofutica/j.php?MTID=mb9466b5765d76d706e54dcc0c8c550f4

Wednesday, October 21, 2020 4:00 p.m.

- 1. Call Meeting to Order
- 2. ACTION: Approval of Minutes July 6, 2020 and August 19, 2020
- 3. ACTION: Construction change order
- 4. Committee Updates
 - a. Partners
 - i. Canal Corporation
 - ii. National Grid
 - iii. Mohawk Valley Garden
 - b. Design & Engineering Update
 - c. Property Acquisition Update
 - i. Vision's property
 - ii. Suit-Kote
 - iii. New parcel
- 5. Old Business/Other
- 6. Next Meeting Dates 3rd Wednesday at 4 p.m.
 - a. November 18
 - b. December 16
 - c. January 21