



VINCENT GILROY, JR.
CHAIRMAN

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Agenda

UHPDC Consultant Team Updates

Harbor Point LDC
Mayor's Conference Room
1 Kennedy Plaza, Utica, NY 13502
Wednesday, February 19, 2020
4 p.m.

1. Call Meeting to Order
2. ACTION: 2020 Budget
3. ACTION: LOC Extension
4. Committee Updates
 - a. Partners
 - i. Canal Corporation - Remediation of 1933 building in process; Harris Beach continuing to coordinate with NYPA attorneys.
 - b. Design & Engineering Update
 - i. Bulkhead wall – Contractor doing some work given low water levels and somewhat mild winter. One more month/4 consecutive weeks of actual work is needed to complete the project.
 - ii. 1917 building – Design is proceeding to stabilize the building on the new foundation. Contractor will complete project in the spring.
 - iii. DSA-1 – ACOE Joint application for DSA-1 is being submitted to obtain preliminary jurisdictional determination for the delineated wetlands that are located within the development footprint. May need to purchase wetland credits to mitigate for loss of wetlands @ 0.64 credits.
 - c. Property Acquisition Update
 - i. Vision's property – City Council purchased on February 5, 2020 and will convey land to UHPDC (resolution to receive land for \$1 passed by UHPDC on 1/17/2018). Purchase Sale Agreement is being drafted.
 - ii. Suit-Kote - Closing on property in next few weeks
 - iii. New parcel – Will be ready after the filling and grading of DSA-1. Can solidify the boundaries of parcel after Wurz Ave Extension design is completed.
5. Old Business/Other
 - a. Existing Launch security – Consultant Team is discussing
 - b. Wurz Ave Landscaping Maintenance – City partnership?