



VINCENT GILROY, JR.

CHAIRMAN

Utica Harbor Point Development Corp.

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Agenda

Harbor Point LDC

WebEx (access code): 132 452 9574

Meeting Password: WpDbUfgK267

To join by phone: +1-408-418-9388

Link:

<https://cityofutica.webex.com/webappng/sites/cityofutica/meeting/download/83d4533ba6f24edcb1462396d1890efb?siteurl=cityofutica&MTID=m2fb0dc9486cb23850989c5c7a158aaf0>

Wednesday, June 17, 2020

4:15 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – January 15, 2020, February 19, 2020, May 4, 2020
3. ACTION: Approval of the public authority documents
4. Committee Updates
 - a. Partners
 - i. Canal Corporation
 - ii. National Grid
 - iii. Mohawk Valley Garden
 - b. Design & Engineering Update
 - i. Bulkhead wall
 - ii. Existing launch security
 - iii. 1917 building
 - iv. DSA-1
 - v. Wurz Avenue Extension
 - c. Property Acquisition Update
 - i. Vision's property
 - ii. Suit-Kote
 - iii. New parcel
5. Old Business/Other
 - a. Wurz Ave Landscaping Maintenance
6. Next Meeting Dates – 3rd Wednesday at 4 p.m.
 - i. September 16
 - ii. October 21
 - iii. November 18