



VINCENT GILROY, JR.
CHAIRMAN

Utica Harbor Point Development Corp.

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Agenda

Harbor Point LDC

WebEx (access code): 132 069 8288

Meeting Password: mxMMEqfz298

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

Link: <https://cityofutica.webex.com/cityofutica/j.php?MTID=m05b9f7bf93640349c3c9d8e606e89b2f>

Wednesday, August 19, 2020

4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – January 15, 2020, May 4, 2020, and June 17, 2020
3. ACTION: Updated work order for Tioga
4. ACTION: Review and next steps on Day Peckinpaugh
5. 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
 - Kiosk
 - c. Property Acquisition Update
 - i. Vision's property
 - ii. Suit-Kote
 - iii. New parcel
6. Old Business/Other
 - a. Wurz Ave Landscaping Maintenance
7. Next Meeting Dates – 3rd Wednesday at 4 p.m.
 - i. September 16
 - ii. October 21
 - iii. November 18