



VINCENT CIERO, GM

13502

CHAIRMAN

Utica Harbor Point Development Corp.

1 Kennedy Plaza, Utica, New York

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Agenda

Harbor Point LDC

WebEx: See meeting invitation

Wednesday, January 20, 2021

4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – November 18, 2020
3. ACTION: Approval of LDC Board Leadership Positions
4. ACTION: Increasing LOC1 to \$2,650,000 for 90 days and extending maturity date from 8/30/21 to 10/31/21. After 90 days, LOC will drop to \$2,250,000
5. ACTION: Reduce LOC2 amount by \$1,250,000 by 1/31/21 then by \$600,000 by 6/1/21. Extending maturity date from 2/28/21 to 10/31/21.
6. Committee Updates
 - a. Partners
 - i. Canal Corporation
 - ii. National Grid
 - iii. Mohawk Valley Garden
 - b. Design & Engineering Update
 - c. Property Acquisition Update
 - i. Suit-Kote
 - ii. New parcel
7. Old Business/Other
8. Next Meeting Dates – 3rd Wednesday at 4 p.m.
 - a. February 17
 - b. March 17
 - c. April 21