

Utica Harbor Point Development Corp.

1 Kennedy Plaza, Utica, New York

phone: (315) 792-0181 fax: (315) 797-6607

Agenda

Harbor Point LDC

WebEx (access code): 132 075 0336 Meeting Password: rdBKspHP586 To join by phone: 1-408-418-9388

Link: https://cityofutica.webex.com/cityofutica/j.php?MTID=ma2acaf6a57712bb5672f26bf1f1b5cf7

Wednesday, February 17, 2021

4:00 p.m.

- 1. Call Meeting to Order
- 2. ACTION: Approval of Minutes January 20, 2021
- 3. ACTION: Approval of 2021-2022 Budget
- 4. Committee Updates
 - a. Partners
 - i. Canal Corporation
 - ii. National Grid
 - iii. Mohawk Valley Garden
 - b. Design & Engineering Update
 - c. Property Acquisition Update
 - i. Jones Chemical
 - ii. New parcel
- 5. Old Business/Other
- 6. Next Meeting Dates 3rd Wednesday at 4 p.m.
 - a. March 17
 - b. April 21
 - c. May 19