

Utica Harbor Point Development Corp.

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Agenda

Harbor Point LDC

WebEx (access code): 132 422 0502 Meeting Password: DPuJJEqD265 To join by phone: +1-408-418-9388

Link: https://cityofutica.webex.com/cityofutica/j.php?MTID=m897a53f3b59ef557ea10a0451c0bec62

Wednesday, April 21, 2021 4:00 p.m.

- 1. Call Meeting to Order
- 2. ACTION: Approval of Minutes March 17, 2021
- 3. ACTION: Resolution re: work to be undertaken under Z182
- 4. Committee Updates
 - a. Partners
 - i. Canal Corporation
 - Review of updated language
 - 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. May 19
 - b. June 16
 - c. July 21