

VINCENT GILROY, JR.
CHAIRMAN

Utica Harbor Point Development Corp.

1 Kennedy Plaza, Utica, New York 13502 phone: (315) 792-0181 fax: (315) 797-6607

Agenda

Harbor Point LDC
Mayor's Conference Room
1 Kennedy Plaza, Utica, NY 13502
WebEx (access code): 132 272 3044
Meeting Password: 3HagPAE8nZ7

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

Link: https://cityofutica.webex.com/cityofutica/j.php?MTID=mbaf69a7529bf39329b9c157b173c5a20

Wednesday, June, 23 2021 4:00 p.m.

- 1. Call Meeting to Order
- 2. ACTION: Approval of Minutes May 19, 2021
- 3. ACTION: Approval of the 2021 Audit, Annual and Procurement Reports.
- 4. Committee Updates
 - a. Partners
 - i. Canal Corporation
 - ii. National Grid
 - iii. Mohawk Valley Garden
 - iv. Andy Patel Controlled Entity
 - b. Design & Engineering Update
 - c. Property Acquisition Update
- 5. Old Business/Other
- 6. Next Meeting Dates 3rd Wednesday at 4 p.m.
 - a. July 21
 - b. August 18
 - c. September 15