

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 Wednesday, March 16, 2022 4:00 p.m.

- Call Meeting to Order
- 2. ACTION: Approval of Minutes January 19, 2022
- 3. Committee Updates
 - a. Partners
 - i. Canal Corporation
 - Reviewing final documents for closing
 - Canals has left the property
 - ii. National Grid
 - Environmental update (Diane and Brian)
 - Schematic design of multi-use fields pending City approval
 - Meeting TBD re: properties 7,8,9 and demonstration building area/ Parthenon
 - iii. Mohawk Valley Garden
 - 1933 parcel survey
 - Will begin subdivision once survey completed
 - Demolition and cleanup being scheduled
 - iv. Andy Patel Controlled Entity
 - Working to schedule geo tech review
 - b. Design & Engineering Update
 - Survey happening now for road dedication and 1933 building
 - c. Property Acquisition Update
 - i. New Parcel
 - Need SBL number
 - Waiting for filing of subdivision map
 - ii. DSA-1
 - iii. Jones Chemical
- 4. Old Business/Other
 - a. Pedestrian bridge funding
 - b. Finance update
- 5. Next Meeting Dates 3rd Wednesday at 4 p.m.
 - a. April 20
 - b. May 18
 - c. June 15