

Utica Harbor Point Development Corp.

1 Kennedy Plaza, Utica, New York

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Agenda

Harbor Point LDC Mayor's Conference Room 1 Kennedy Plaza, Utica, NY 13502 Wednesday, August 17, 2022 4:00 p.m.

- 1. Call Meeting to Order
- 2. ACTION: Approval of Minutes June 15, 2022
- 3. ACTION: Approval of Special Meeting Minutes August 1, 2022
- 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 Regular Meeting Dates 3rd Wednesday at 4 p.m.
 - a. August 17
 - b. September 21
 - c. October 19