



VINCENT GILROY, JR.  
CHAIRMAN

# Utica Harbor Point Development Corp.

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## Agenda

Harbor Point LDC  
Mayor's Conference Room  
1 Kennedy Plaza, Utica, NY 13502  
Wednesday, January 18, 2023  
4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – November 16, 2022
3. Project Updates
  - i. Promenade
  - ii. Mohawk Valley Garden
  - iii. Real property acquisitions and dispositions
    - 'New Parcel'
      - a. Canal Corporation Standstill Agreement
      - b. National Grid acknowledgement of settlement agreement
      - c. DEC- Environmental Notice—
        - i. Patel consultant retained for environmental review
        - ii. Survey complete
        - iii. Language being reviewed
    - DSA-1
      - a. Letter of intent
    - Jones (Monarch) Chemical
      - a. Property acquisition
    - Delmonico's
      - a. Property disposition
        - i. Letter received wishing to purchase land
        - ii. [ACTION] approve sale for \$10,000
    - National Grid
  - iv. [ACTION] 1917 Building RFEI
  - v. Canal Corporation
    - Condition of lock — Letter to NYPA
4. Old Business/Other
5. Next Regular Meeting Dates – 3rd Wednesday at 4 p.m.
  - a. February 15
  - b. March 15
  - c. April 19