



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, August 23, 2023
4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – April 26, 2023
3. Project Updates
 - i. Real property acquisitions and dispositions
 - DSA-1 (Lot #3)
 - a. Letter of intent
 - b. Continuing to work with DEC on revisions to site management plan for permanent soil cover and maintenance requirements to be completed by the developer. Working with DEC to finalize environmental easement.
 - Jones (Monarch) Chemical
 - a. Conversations continue – Property acquisition
 - National Grid
 - a. Continue to meet on substation relocation
 - ii. Promenade
 - Contractor has started construction
 - iii. Mohawk Valley Garden
 - Submitted CFA application for 1933 building
 - iv. 1917 Building RFEI
 - Posted – Due August 17
4. Old Business/Other
5. Next Regular Meeting Dates – 3rd Wednesday at 4 p.m.
 - a. September 20
 - b. October 18
 - c. November 15