



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, September 20, 2023
4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – August 23, 2023
3. ACTION: ABO Documents and Audit
4. Project Updates
 - i. 1917 Building
 - Presentation
 - ii. Real property acquisitions and dispositions
 - DSA-1 (Lot #3)
 - a. Revised project description recommendations shared with buyer. Waiting for feedback.
 - 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
 - iii. Promenade
 - Contractor has started construction
 - iv. Mohawk Valley Garden
 - Submitted CFA application for 1933 building
5. Old Business/Other
6. Next Regular Meeting Dates – 3rd Wednesday at 4 p.m.
 - a. October 18
 - b. November 15
 - c. December 20