



# 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, October 16, 2024

4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – September 18, 2024
3. Project Updates
  - i. Real property acquisitions and dispositions
    - DSA-1
      - a. Updated project description
    - Jones (Monarch) Chemical
      - a. Property acquisition – funding sources and timing to be confirmed
    - National Grid
  - ii. Promenade
    - Update
    - License Agreement with City of Utica
  - iii. 1917 Building
  - iv. Mohawk Valley Garden
  - v. ESD and Canal Corp Grants
  - vi. CFA
  - vii. DRI
4. Old Business/Other
5. Next Regular Meeting Dates – 3rd Wednesday at 4 p.m.
  - a. November 20
  - b. December 18
  - c. January 15