



Utica Harbor Point Development Corp.

VINCENT GILROY, JR.
PRESIDENT

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Agenda

Harbor Point LDC
Mayor's Conference Room
1 Kennedy Plaza, Utica, NY 13502
Wednesday, November 20, 2024
4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – October 16, 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
 - ACTION: Purchase and Sale 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. December 18
 - b. January 15
 - c. February 19

WebEx Information:

Link: <https://cityofutica.webex.com/cityofutica/j.php?MTID=m496c97c6b1e25330fae01407bb9007c3>

WebEx Meeting Number (access code): 2863 594 2171

Meeting Password: M8jMPK7pdB7

To join by phone: +1-408-418-9388