



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, May 15, 2024
4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – February 21, 2024
3. ACTION: DSA-1 Lot #3 and Lot # 5 Purchase and Sale Agreement
4. Project Updates
 - i. Real property acquisitions and dispositions
 - DSA-1 (Lot #3)
 - Jones (Monarch) Chemical
 - a. Property acquisition
 - National Grid
 - a. Continue to meet on substation relocation
 - ii. 1917 Building
 - iii. Promenade
 - iv. Mohawk Valley Garden
 - v. ESD and Canal Corp Grants
5. Old Business/Other
6. Next Regular Meeting Dates – 3rd Wednesday at 4 p.m.
 - a. June 19
 - b. July 17
 - c. August 21