

## Utica Harbor Point Development Corp.

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## **Agenda**

Harbor Point LDC Mayor's Conference Room 1 Kennedy Plaza, Utica, NY 13502 Thursday, June 13, 2024 4:00 p.m.

- 1. Call Meeting to Order
- 2. ACTION: Approval of Minutes May 15, 2024
- 3. Project Updates
  - i. Real property acquisitions and dispositions
    - DSA-1 (Lot #3 and #5)
    - 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
  - vi. CFA
- 4. Old Business/Other
- 5. Next Regular Meeting Dates 3rd Wednesday at 4 p.m.
  - a. July 17
  - b. August 21
  - c. September 18