



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, September 18, 2024
4:00 p.m.

1. Call Meeting to Order
2. ACTION: Approval of Minutes – July 17, 2024
3. Project Updates
 - i. Real property acquisitions and dispositions
 - DSA-1
 - a. ACTION: Due Diligence Extension
 - Jones (Monarch) Chemical
 - a. Property acquisition – funding sources and timing to be confirmed
 - National Grid
 - ii. Promenade
 - Update
 - ACTION: Negotiation and execution of License Agreement with City of Utica
 - iii. 1917 Building
 - iv. Mohawk Valley Garden
 - v. National Grid
 - vi. ESD and Canal Corp Grants
 - vii. CFA
 - viii. DRI
4. Old Business/Other
5. Next Regular Meeting Dates – 3rd Wednesday at 4 p.m.
 - a. October 16
 - b. November 20
 - c. December 18

Meeting link: <https://cityofutica.webex.com/cityofutica/j.php?MTID=m1e768a0cae092dd56314e6644f3f7bd6>

Meeting number: 2632 918 8518

Join by phone: +1-408-418-9388 United States Toll Access code: 2632 918 8518