

## Utica Harbor Point Development Corp.

VINCENT GILROY, JR. Chairman 1 Kennedy Plaza, Utica, New York 13502 phone: (315) 792-0195 fax: (315) 797-6607

## Agenda

Harbor Point LDC Mayor's Conference Room 1 Kennedy Plaza, Utica, NY 13502 Wednesday, April 16, 2025 4:00 p.m.

- 1. Call Meeting to Order
- 2. ACTION: Approval of Minutes March 19, 2025
- 3. ACTION: Resolution Sale of Promenade Property to the City of Utica
- 4. Project Updates
  - i. Mohawk Valley Garden
  - ii. 1917 Building
    - Update
  - iii. Real property acquisitions and dispositions
    - DSA-1
    - Jones (Monarch) Chemical
    - National Grid
  - iv. Promenade
  - v. DASNY and Canal Corp Grants
- 5. Old Business/Other
- 6. Next Regular Meeting Dates 3rd Wednesday at 4 p.m.
  - a. May 21
  - b. June 18
  - c. July 16

WebEx Information: <u>https://cityofutica.webex.com/cityofutica/j.php?MTID=m13eb368ce8dcd657b85627ea6653effa</u> Link: Meeting number (access code): 2869 071 1803 Meeting Password: KJs3Zr8GfK4 To join by phone: +1-408-418-9388