



**HERKIMER COUNTY**  
Industrial Development Agency

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STAFF

STEPHEN R. SMITH  
Executive Director

STACEY J. HOLLERAN  
Financial Manager

April 21, 2016

BOARD OF DIRECTORS

VINCENT J. BONO  
Chairman

DAVID M. CHLUS  
Vice Chairman

JOHN SCARANO  
Secretary

MICHAEL WERENCZAK  
Treasurer

JOHN PISECK, JR.  
Director

DANIEL B. REARDON  
Director

CATHERINE RICCI  
Director

## MEETING NOTICE

The Herkimer County Industrial Development Agency will hold its regular Board of Directors meeting along with a meeting of the Governance/Audit/Finance Committee on Wednesday, April 27, 2016 at 8:30 A.M. The meeting will be held in the Conference Room at the Herkimer County Chamber of Commerce, 420 East German Street, Herkimer, NY.

At this meeting the Agency will consider a telecommunications contract, wetlands mitigation study, and an inducement resolution for The Gabriel Group (Forge Hill Estates Project).

More information available at <http://www.herkimercountyida.org/documents>

Thank you

Herkimer County Industrial Development Agency  
April 27, 2016 @ 8:30 AM  
**AGENDA**  
**Governance/Audit/Finance Committee Meeting**

- |  |                           |
|--|---------------------------|
| 1. Call to order – Pledge of Allegiance        | Vice Chairman-David Chlus |
| 2. Audit review by Barone Howard & Co. CPAs PC | John Howard – Information |
| 3. Adjourn                                     |                           |

**Board of Directors Meeting**

- |  |  |
|--|--|
| 1. Call to order   | Vice Chairman-David Chlus  |
| 2. Minutes – Regular meeting & Governance/<br>Audit/Finance Committee 3/30/2016 ( <i>attached</i> )                                  | David Chlus – Action   |
| 3. March Financial Reports - ( <i>attached</i> )<br>Operating Account, Check Register, Account Balances<br>Report, RLF Status Report | David Chlus - Action   |
| 4. Start Up NY Presentation  | Dan Sargent, Director of Continuing Education,<br>Herkimer College |
| 5. Frankfort 5S South BP- Maintenance  | Steve Smith  |
| 6. Telecommunication Contract Approval ( <i>attached</i> )   | Steve Smith/Anthony Hallak - Approval                              |
| 7. The Gabriel Group<br>-Application & Inducement Resolution ( <i>attached</i> )   | Steve Smith - Action   |
| 8. Wetlands Mitigation-Schuyler Business Park ( <i>attached</i> )  | Anthony Hallak – Action  |
| 9. Shine Development Partners  | Steve Smith - Information  |
| 10. Projects Update  | Tony Hallak/Steve Smith – Information                              |

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**Motion for Executive Session-** The general area or areas of the subject or subjects to be considered under Public Officers Law, Article 7, Open Meetings Law, Section 105 are:

- (d) discussions regarding proposed, pending, or current litigation;
- (f) the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- (h) the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof;

**Next regular meeting date: May 25, 2016**