

**HERKIMER COUNTY**  
Industrial Development Agency

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STAFF

STEPHEN R. SMITH \* \* \*  
Executive Director

STACEY J. HOLLERAN  
Financial Manager

August 23, 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 **Finance Committee on Tuesday, August 30, 2016 at 4:00 P.M.** The meeting will be held in the Conference Room at the Herkimer County Chamber of Commerce, 420 East German Street, Herkimer, NY.

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

Thank you

**Herkimer County Industrial Development Agency**  
**August 30, 2016 @ 4:00 PM**  
**AGENDA**  
**Board of Directors Meeting**

- |   |                           |
|---|---------------------------|
| 1. Call to order – Pledge of Allegiance   | Chairman-Jim Bono         |
| 2. Minutes –  | Jim Bono-Action           |
| a. Regular Meeting July 26, 2016 (attached)   |                           |
| 3. July Financial Reports - (attached)  | Jim Bono - Action         |
| Operating Account w/projections, Check Register,<br>Account Balances, RLF Status, PILOT |                           |
| 4. Business Parks   | Jim Bono - Information    |
| a. Schuyler Wetland Mitigation  |                           |
| 5. PILOT Tax Increment Financing (TIF)  | Information               |
| 6. Projects Update  | Steve Smith – Information |

**Finance Committee**

- |                                   |                           |
|-----------------------------------|---------------------------|
| 7. Budget - 2017 Draft (attached) | 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: September 27, 2016 @ 4:00 PM**