



HERKIMER COUNTY

Industrial Development Agency

420 E. German St., Suite 101A
Herkimer, New York 13350
Telephone: (315) 866-3000
Fax: (315) 866-2976
Website: www.herkimercountyida.org

STAFF

STEPHEN R. SMITH
Executive Director

STACEY J. HOLLERAN
Financial Manager

March 22, 2017

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 Committees** on ***Tuesday, March 28, 2017 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.

At this meeting the Agency will consider adopting a revised Tax Exempt Policy and will consider a loan application from Kevin's Bistro.

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

Thank you

Herkimer County Industrial Development Agency
March 28, 2017 @ 4:00 PM
AGENDA
Board of Directors Regular Meeting

- | | |
|--|---------------------|
| 1. Call to order – Pledge of Allegiance | Chairman-Jim Bono |
| 2. Minutes (attached)
February 22, 2017 Regular Meeting
March 9, 2017 Public Hearing | Jim Bono-Action |
| 3. February Financial Reports - (attached)
Operating Account, Check Register,
Account Balances, RLF Status | Jim Bono - Action |
| 4. Uniform Tax Exempt Policy-Adopt Amendment | Jim Bono – Action |
| 5. Kevin’s Bistro Loan Application (attached) | Steve Smith--Action |

Governance/Audit/Finance Committee Meeting

- | | |
|---|---------------------------|
| 5. Annual Authorities Budget Office Annual Report
Review and approval required on all reports/policies listed on Attachment A
***** | Jim Bono - Action |
| 6. Projects Update | Steve Smith – Information |

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: April 25, 2017 @ 4:00 PM