



HERKIMER COUNTY
Industrial Development Agency

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STAFF

STEPHEN R. SMITH
Executive Director

STACEY J. HOLLERAN
Financial Manager

April 20, 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 on **Tuesday, April 25, 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 may consider a request from Northern Safety Co. to revise their sales tax exemption, consider a proposal for waste removal at the Frankfort 5S South Business Park, and consider an inducement resolution for a proposed project for Tractor Supply Company.

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

Thank you

Herkimer County Industrial Development Agency

April 25, 2017 @ 4:00 PM

AGENDA

Board of Directors Regular Meeting

- | | |
|---|--------------------------------|
| 1. Call to order – Pledge of Allegiance | Chairman-Jim Bono |
| 2. Minutes (attached)
March 28, 2017 Regular Meeting
April 3, 2017 Special Meeting | Jim Bono-Action |
| 3. March Financial Reports - (attached)
Operating Account, Check Register,
Account Balances, RLF Status | Jim Bono - Action |
| 4. Frankfort 5SS Business Park – Waste Removal
Schnabel Engineering quote (attached) | Jim Bono – Action |
| 5. Northern Safety Co., Inc.
Request to modify sales tax exemption amount (attached) | Steve Smith—Action |
| 6. Tractor Supply Company
Consider Inducement Resolution (attached) | Jim Bono/Anthony Hallak—Action |
| 7. 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: May 30, 2017 @ 4:00 PM