



HERKIMER COUNTY
Industrial Development Agency

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STAFF

STEPHEN R. SMITH
Executive Director

STACEY J. HOLLERAN
Financial Manager

May 25, 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, May 30, 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 purchase offer for available property at the Schuyler Business Park.

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

Thank you

Herkimer County Industrial Development Agency

May 30, 2017 @ 4:00 PM

AGENDA

Board of Directors Regular Meeting

1. Call to order – Pledge of Allegiance Chairman-Jim Bono

2. Minutes (attached)
 - April 25, 2017 Regular Meeting Bono-Action
 - May 22, 2017 Northern Safety Co. Public Hearing Minutes
 - May 22, 2017 Tractor Supply Company Public Hearing Minutes

3. April Financial Reports - (attached) Bono - Action
Operating Account, Check Register,
Account Balances, RLF Status, PILOT

4. Park East Ventures- Application (attached) Smith - Information

5. Riccelli Northern LLC- Smith/Bono - Action
Purchase Offer-Schuyler Business Park

6. Projects Update 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;

Special meeting date: June 12, 2017 @ 4:00 PM

Next regular meeting date: June 27, 2017 @ 4:00 PM