



**HERKIMER COUNTY**  
Industrial Development Agency

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STAFF

STEPHEN R. SMITH  
Executive Director

STACEY J. HOLLERAN  
Financial Manager

June 5, 2017

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Director

## MEETING NOTICE

The Herkimer County Industrial Development Agency will hold a special meeting of the **Board of Directors** *Monday, June 12, 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 make a contract award for a Utility Modification Project, Contract No. 2, for the Frankfort 5S South Business Park. The Agency will also consider a Small Business Loan Fund application from Cuda Counseling LCSW, PLLC.

Thank you.

**Herkimer County Industrial Development Agency**

**June 12, 2017 @ 4:00 PM**

**AGENDA**

**Board of Directors Special Meeting**

- |   |                               |
|---|-------------------------------|
| 1. Call to Order, Pledge of Allegiance                                      | Jim Bono                      |
| 2. F5SSBP Utility Modification Project<br>Contract No. 2 Award              | Jim Bono/Steve Smith – Action |
| 3. Cuda Counseling LCSW, PLLC<br>Small Business Loan Application (attached) | Jim Bono/Steve Smith – Action |

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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: June 27, 2017 @ 4:00 PM**