



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

DATE: September 21, 2017

STAFF

STEPHEN R. SMITH
Executive Director

STACEY J. HOLLERAN
Financial Manager

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

TO: Vincent J. Bono
David Chlus
John Piseck
Daniel Reardon
Catherine Ricci
John Scarano
Michael Werenczak

RE: Board of Directors Regular Meeting
Finance Committee Meeting

The Herkimer County Industrial Development Agency will hold its regular **Board of Directors** meeting along with a meeting of the **Finance Committee** on ***Tuesday, September 26, 2017 at 4:00 PM.*** The meeting will be held in the **Conference Room at the Herkimer County Chamber of Commerce, 420 East German Street, Herkimer, NY.**

Attached is the agenda. Other meeting documents are available at <http://www.herkimercountyida.org/documents/>

Please call or email sholleran@herkimercountyida.org if your availability has changed.

copy by email:

Senator James L. Seward
Assemblyman Marc W. Butler
Assemblyman Anthony Brindisi
Assemblyman Brian Miller
Michael Reese, ESDC Regional Director
Dr. Cathleen McColgin, President Herkimer College
Shari Hunt, Secretary to the President Herkimer College
Stephen Smith, HCIDA
Stacey Holleran, HCIDA
Anthony Hallak, Attorney
James Wallace, County Administrator
Bernard Peplinski, Legislator
Brittney Cotton, Clerk of the Legislature
William McDonald, Associate Dean, Herkimer College
Daniel Sargent, Assistant to the President, Herkimer College
Joseph Caruso, Mohawk Valley Economic Development District, Inc.

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Herkimer County Industrial Development Agency
September 26, 2017 @ 4:00 PM
AGENDA
Board of Directors Regular Meeting

- | | |
|---|---------------------|
| 1. Call to order – Pledge of Allegiance | Chairman-Jim Bono |
| 2. Minutes (attached) | |
| • August 29, 2017 Regular Meeting | Bono-Action |
| • September 19, 2017 Special Meeting | |
| 3. August Financial Reports - (attached) Operating Account, Check Register, Account Balances, RLF Status, PILOT | Bono - Action |
| 4. Retiree Benefits (see attachment) | Smith - Action |
| 5. Projects Update | Smith – Information |

Finance Committee Meeting

- | | |
|---------------------------------|---------------------|
| Proposed Budget 2018 (attached) | Smith – Information |
|---------------------------------|---------------------|

Resume Board of Directors Regular Meeting

- | | |
|---------------------------|----------------|
| 6. Budget 2018 (attached) | Smith - Action |
|---------------------------|----------------|

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: October 31, 2017 @ 4:00 PM