



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

MINUTES

September 19, 2017

Herkimer County Industrial Development Agency Board of Directors Special Meeting at the Herkimer County Chamber of Commerce Conference Room, 420 E. German Street, Herkimer at 4:00 PM.

STAFF

STEPHEN R. SMITH
Executive Director

STACEY J. HOLLERAN
Financial Manager

Members Present: Vincent (Jim) Bono, John Piseck, Daniel Reardon, Catherine (Cate) Ricci, John Scarano, Michael Werenczak

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

Members Absent: David Chlus

After the Pledge of Allegiance, Chairman Jim Bono called the meeting to order at 4:00 PM.

An open discussion on developing strategies for 2018 took place.

The objectives and goals submitted by the executive director were also discussed.

The meeting adjourned at 6:05 PM.