



MINUTES

October 17, 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, David Chlus, John Piseck, Catherine (Cate) Ricci, John Scarano, Michael Werenczak

Members Absent: Daniel Reardon

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

Others Present: Stephen R. Smith

Chairman Jim Bono called the meeting to order at 4:00 PM.

An open discussion on developing strategies took place.

The objectives and goals of the executive director were also discussed.

The meeting adjourned at 5:40 PM.