



# 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](http://www.herkimercountyida.org)

### STAFF

JOHN J. PISECK, JR.  
Executive Director

STACEY J. HOLLERAN  
Office Manager

April 5, 2018

### BOARD OF DIRECTORS

VINCENT J. BONO  
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DAVID M. CHLUS  
Vice Chairman

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Director

DANIEL B. REARDON  
Director

CATHERINE RICCI  
Director

## MEETING NOTICE

The Herkimer County Industrial Development Agency will hold a special meeting of the **Board of Directors Tuesday, April 10, 2018 at 8:30 AM.** 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 board will consider an inducement resolution for a project with JBF Stainless, LLC.

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

**Herkimer County Industrial Development Agency**  
**April 10, 2018 @ 8:30 PM**  
**AGENDA**  
**Board of Directors Special Meeting**

- |  |                 |
|--|-----------------|
| 1. Call to order – Pledge of Allegiance        | Chairman Bono   |
| 2. Welcome New Member – Cory Albrecht          | Chairman Bono   |
| 3. JBF Stainless, LLC - Application (attached) | Piseck – Action |
| • Consider Inducement Resolution (attached)    |                 |

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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: April 24, 2018 @ 4:00 PM**