



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: April 19, 2018

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

RE: Board of Directors Regular Meeting

The Herkimer County Industrial Development Agency will hold its regular Meeting of the **Board of Directors on Tuesday, April 24, 2018 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
- John J. Piseck, Jr., HCIDA
- Anthony Hallak, Attorney
- James Wallace, County Administrator
- Bernard Peplinski, Legislator
- Sally Deming, Clerk of the Legislature
- William McDonald, Associate Dean, Herkimer College
- Daniel Sargent, Assistant to the President, Herkimer College
- Stephen R. Smith, Mohawk Valley Economic Development District, Inc.

“This institution is an equal opportunity provider, employer and lender.”

STAFF

JOHN J. PISECK, JR.
Executive Director

STACEY J. HOLLERAN
Office Manager

BOARD OF DIRECTORS

VINCENT J. BONO
Chairman

DAVID M. CHLUS
Vice Chairman

JOHN SCARANO
Secretary

MICHAEL WERENCZAK
Treasurer

CORY ALBRECHT
Director

DANIEL B. REARDON
Director

CATHERINE RICCI
Director

Herkimer County Industrial Development Agency

April 24, 2018 @ 4:00 PM

AGENDA

Board of Directors Regular Meeting

- | | |
|---|-----------------------------|
| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Minutes (attached) <ul style="list-style-type: none">• March 27, 2018 Regular Meeting• April 10, 2018 Special Meeting | Bono-Action |
| 3. March Financial Reports - (attached)
Operating Account, Check Register,
Account Balances, RLF Status | Bono - Action |
| 4. Guest presenter from Acadia Energy Corp.
Mr. Mark Storch | Piseck – Information |
| 5. Dunn Strategy Group Proposal (attached) | Piseck – Information/Action |
| 6. JBF Stainless-Public Hearing Date 5/4/2018 | Piseck – Action |
| 7. Loan Application- M. Cerini (attached) | Piseck - Action |
| 8. Projects Update | Piseck – Information |

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: May 29, 2018 @ 4:00 PM