



HERKIMER COUNTY

Industrial Development Agency

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STAFF

JOHN J. PISECK, JR.
Executive Director

STACEY J. HOLLERAN
Office Manager

April 9, 2018

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

MEETING NOTICE

The Herkimer County Industrial Development Agency will hold a special meeting of the **Board of Directors Monday, May 14, 2018 at 8:00 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 authorizing resolution for a project with JBF Stainless, LLC and 4905 East Lake Road, LLC.

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

Herkimer County Industrial Development Agency
May 14, 2018 @ 8:00 AM
AGENDA
Board of Directors Special Meeting

- | | |
|--|----------------------|
| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. 4905 East Lake Road, LLC & JBF Stainless, LLC | |
| • Public Hearing Minutes 5/4/2018 (Draft attached) | Chairman Bono-Action |
| • Authorizing Resolution (Proposed attached) | Chairman Bono-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: May 29, 2018 @ 8:00 AM