



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: May 21, 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, May 29, 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.**

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.

Herkimer County Industrial Development Agency

May 29, 2018 @ 8:00 AM

AGENDA

Board of Directors' Meeting

- | | |
|--|--|
| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Minutes (attached) <ul style="list-style-type: none">• April 24, 2018• May 14, 2018 Special Meeting | Bono - Action |
| 3. April Financial Reports (attached)
Operating, Check Register, Account Balances, RLF Status, PILOT | Bono – Action |
| 4. NYS Local Retirement System
Standard Work Day Resolution (attached) | Piseck - Action |
| 5. Manheim Business Park <ul style="list-style-type: none">a. Request to County for use of CDBG Funds (attached)b. Preliminary Engineering Report Proposal from GHD (attached) | Piseck - Action
Piseck – Action |
| 6. Schuyler Business Park <ul style="list-style-type: none">a. Riccelli Northern-6/6/2017 Purchase Offer | Piseck - Action |
| 7. Capital Resource Corporation (attachment by email only) <ul style="list-style-type: none">a. Resolution Requesting Approval of Creationb. Proposed Certificate of Incorporationc. Proposed Bylaws | Piseck/Joseph Scott
Discussion/Action
Discussion/Action
Discussion/Action |
| 8. Tractor Supply Company <ul style="list-style-type: none">a. Facility Sign (attached)b. Request for increase in Sales Tax Exemption (attached) | Piseck-Action
Piseck-Action |
| 9. Frankfort 5S South Business Park <ul style="list-style-type: none">a. JBF Stainless, LLC Indemnification and Hold Harmless Agreement (attached)b. Purchase Offer from Higby Gold (attached) | Piseck - Action
Piseck/Bono – Action |
| 10. Field of Dreams | Piseck - Information |
| 11. Project Updates/Other Business | 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: June 26, 2018 @ _____ ??