



DATE: November 20, 2018

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

STAFF

JOHN J. PISECK, JR.
Executive Director

STACEY J. HOLLERAN
Office Manager

AMANDA WELLINGTON
Administrative Assistant

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

RE: Board of Directors' Regular Meeting

The Herkimer County Industrial Development Agency will hold its regular Meeting of the **Board of Directors Tuesday, November 27, 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:

NYS Senator James L. Seward	US Senator Charles Schumer
NYS Senator James N. Tedisco	US Senator Kristen Gillibrand
NYS Assemblyman Marc W. Butler	US Congresswoman Claudia Tenney
NYS Assemblyman Anthony Brindisi	US Congresswoman Elise Stefanik
NYS Assemblyman Brian Miller	
Marc Barraco, NYS Governor's Office	
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.	

420 E. German Street, Box 1 Suite 101A, Herkimer, NY 13350 315-866-3000

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Herkimer County Industrial Development Agency

November 27, 2018 @ 8:00 AM

AGENDA

- | | |
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| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Minutes (attached) <ul style="list-style-type: none">• 10/30/2018-Regular Meeting | Bono - Action |
| 4. October Financial Reports (attached)
Operating, Check Register, Account Balances, RLF Status | Bono/Piseck – Action |
| 5. M&T – Authorize Executive Director
To Instruct Third Party Custodial Agreement (attached) | Bono – Action |
| 6. Higby Gold, Inc. – Application For Financial Assistance (attached) <ul style="list-style-type: none">• Consider Inducement Resolution (attached) | Bono – Action |
| 7. Manheim Business Park <ul style="list-style-type: none">• Consider Funding Sources• Trade Shows – Meat Processing | Piseck - Information
- Action
- Action |
| 8. Schuyler Business Park | Piseck - Information |
| 9. Project Updates/Other Business <ul style="list-style-type: none">• FOD, PILOTs for retail, other | 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: Thursday December 20, 2018 @ 8:00 AM