



DATE: December 19, 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 Annual Meeting of the **Board of Directors *Thursday, December 27th, 2018 at 8:00 AM.*** The meeting will be held in the **Frankfort Town Hall, located at 201 Third Ave, Frankfort, NY 13340.**

Attached is the agenda. Other meeting documents are available at <http://www.herkimercountyida.org/documents/>

Please call or email awellington@herkimercountyida.org if your availability has changed.

copy by email:

NYS Senator James L. Seward
NYS Senator James N. Tedisco
NYS Assemblyman Marc W. Butler
NYS Assemblyman Anthony Brindisi
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.

US Senator Charles Schumer
US Senator Kristen Gillibrand
US Congresswoman Claudia Tenney
US Congresswoman Elise Stefanik
NYS Assemblywoman Elect Marianne Buttenschon
NYS Assemblyman Elect Robert Smullen

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

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

Herkimer County Industrial Development Agency
December 27, 2018 @ 8:00 AM – Annual Meeting
Town Hall, 201 Third Avenue, Frankfort, New York

AGENDA

- | | |
|--|------------------------|
| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Minutes (attached) <ul style="list-style-type: none">• 11/27/2018-Regular Meeting | Bono - Action |
| 4. November Financial Reports (attached)
Operating, Check Register, Account Balances, RLF Status | Bono/Piseck – Action |
| 5. Election of Officers (current attached) | Bono - Action |
| 6. Tractor Supply Company
Request for Extension of Agency Status through 2/28/19 (attached) | Piseck - Action |
| 7. Frankfort 5S South Business Park <ul style="list-style-type: none">• Town of Frankfort – Dedication of Country Mile | Bono/Piseck-Discussion |
| 8. Purchasing Policy – Proposed Amendment (attached) | Piseck - Information |
| 9. Manheim Business Park | Piseck - Information |
| 10. Schuyler Business Park | 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: Tuesday, January 29, 2019 @ 8:00 AM