



DATE: January 8, 2019

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 a Special Meeting of the **Board of Directors Friday, January 11th, 2019 at 8:00 AM.** The meeting will be held in the **IDA Office at 420 East German Street, Suite 101A, Herkimer NY 13350**

A G E N D A

- 1. Call to Order, Pledge of Allegiance**
- 2. Roll Call**
- 3. Approve Contracts (2) with Wladis Law Firm (copies attached)**
 - a. NEPA/SEQR Review -Turbo Machined Products**
 - b. NEPA Review - Tractor Supply Company**
- 4. Adjourn**

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 Robert Smullen US Congressman Anthony Brindisi
NYS Assemblyman Brian Miller US Congresswoman Elise Stefanik
NYS Assemblywoman Marianne Buttenschon
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