



DATE: May 21, 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

VICTORIA L. ADAMS
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 along with a Public Hearing regarding the Little Falls Solar I Project on Tuesday, May 28th, 2019 at 8:00 AM.** The meeting will be held at the Council Chambers at City Hall, City of Little Falls, 659 East Main Street, Little Falls, NY 13365.

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

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

copy by email:

NYS Senator James L. Seward
NYS Senator James N. Tedisco
NYS Assemblyman Robert Smullen
NYS Assemblyman Brian Miller
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, Chairman, Legislature
Kurt Ackerman, Chairman, Planning & Development Committee
Brittney Viscomi, 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 Congressman Anthony Brindisi
US Congresswoman Elise Stefanik

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

Board of Directors' Regular Meeting

May 28, 2019 @ 8:00 AM

AGENDA

1. Call to order – Pledge of Allegiance Chairman Bono
2. Open Public Hearing re: Little Falls Solar I Bono-Piseck
3. Roll Call Holleran
4. Minutes (attached) Bono - Action
 - April 30, 2019 Board Meeting
 - May 14, 2019 Public Hearing (Mohawk Hospital Equipment)
5. April Financial Reports (attached) Bono/Piseck – Action
 - Operating, Check Register, Account Balances, RLF Status
6. Presenter – Hon. Mark Blask, Mayor, City of Little Falls Information
7. Manheim Business Park Piseck-Discussion/Action
 - Jon Putnam- GHD (Map, Plan, Report Contract Amendment-see attached)
8. Mohawk Hospital Equipment Piseck – Action
 - Final Authorizing Resolution (attached)
9. Old Forge Properties dba Enchanted Forest Water Safari Piseck – Info/Action
 - Application/Inducement Resolution (attached)
10. Close Public Hearing Bono-Piseck
11. Little Falls Solar I Piseck – Info/Action
 - Consider Nexamp Deviation Request 5/3/19 (attached)
 - Application (Rev.5/6/19), Inducement Resolution (attached)
12. Shaun Cacciatore (Primo Pizzeria) Piseck - Action
 - Loan Application for Title IX Loan (attached)
13. Lead Agency for Water Transmission Main Piseck - Action
 - Resolution Authorizing
14. USDA – IRP Loan Fund – Open CD Piseck – Discussion/Action
15. Change June meeting date to **Monday, June 24 @ 8:00 AM** Piseck – Action
 - Sexual Harassment Training Piseck – Information
16. Project Updates/Other Business Piseck – Information
 - Frankfort 5S South Business Park
 - Marketing – IPAD 2019
 - Schuyler Business Park Expansion
 - Other

Motion for Executive Session- Subjects to be considered under Public Officers Law, Article 7, Open Meetings Law, Section 105.

Next regular meeting date: June 24, 2019 @ 8:00 AM