



DATE: July 26, 2019

TO: Vincent J. Bono
Cory Albrecht
David Chlus
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

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, July 30, 2019 at 8:00 AM.** The meeting will be held at 420 E. German Street, Suite 101A, Herkimer, NY 13350.

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

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Herkimer County Industrial Development Agency

Board of Directors' Regular Meeting

July 30, 2019 @ 8:00 AM

AGENDA

1. Call to order – Pledge of Allegiance Chairman Bono
2. Roll Call Holleran
3. Minutes (attached) Bono - Action
 - June 20, 2019 Board Meeting
 - July 10, 2019 Public Hearing (Little Falls Solar, LLC)
 - July 22, 2019 Public Hearing (Old Forge Properties dba Enchanted Forest Water Safari)
4. June Financial Reports (attached) Bono/Piseck – Action
 - Operating, Check Register, Account Balances, RLF Status
5. Acceptance of Resignation from Daniel Reardon Bono – Action
6. Microenterprise Grant CFA Support (attached) Piseck – Action
7. Schuyler Business Park – Emrich Land Surveying (attached) Piseck – Action
 - Approve Payment for Survey of Conservational Easement Parcel
8. Tractor Supply Company – Water Tower (see attached) Piseck - Action
 - Approve payment
9. Joint CFA – MVEDGE and IDA feasibility studies for two sites Piseck – Action
10. Title IX Loan Application (attached) Piseck - Action
 - Shaun Cacciatore (Primo's Pizzeria)
11. Small Business RLF 2-2-2 Application (attached) Piseck – Action
 - Timothy Day
12. NYS EDC IDA Academy 9/10/2019 (attached) Piseck - Action
13. Project Updates/Other Business Piseck – Information
 - Frankfort 5S South Business Park
 - Manheim Business Park
 - Schuyler Business Park Expansion
 - Old Forge Properties dba Enchanted Forest Water Safari
 - Little Falls Solar I, LLC and Little Falls Solar
 - EDF Solar

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: August 27, 2019 @ 8:00 AM