



HERKIMER COUNTY

Industrial Development Agency

420 E. German St., Suite 101A
Herkimer, New York 13350
Telephone: (315) 866-3000
Fax: (315) 866-2976
Website: www.herkimercountyida.org

DATE: October 25, 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

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, October 30, 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.	

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

Herkimer County Industrial Development Agency

October 30, 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">• 9/25/2018-Regular Meeting | Bono - Action |
| 4. September Financial Reports (attached)
Operating, Check Register, Account Balances, RLF Status, PILOT | Bono/Piseck – Action |
| 5. Manheim Business Park <ul style="list-style-type: none">• Endorse financial support to Town for water/sewer district• Request from Salisbury Ridge Runners | Piseck – Action
Piseck – Discussion |
| 6. Schuyler Business Park <ul style="list-style-type: none">• Terrestrial Environmental (attached) | Bono – Action |
| 7. Hale Mfg. – approve transfer | Piseck - Action |
| 8. Site Selectors Sponsorship | Piseck – Action |
| 9. Small Business Loan Fund Application <ul style="list-style-type: none">• Casetry, LLC (attached) | Piseck – Action |
| 10. Project Updates/Other Business <ul style="list-style-type: none">• FOD, setup automatic loan payments, PILOTs for retail | 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: November 27, 2018 @ 8:00 AM