

Herkimer County Industrial Development Agency
Board of Directors' Regular Meeting
March 20, 2019 @ 8:00 AM

AGENDA

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| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |

Audit/Finance/Governance Committee Meeting

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| Annual Authorities Budget Office Annual Report | Bono – Action |
| • Annual Audit-Review by John Howard of Barone, Howard & Company | |
| • Review and approval required on all reports/policies listed on Attachment A | |

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| 3. Minutes (attached) | Bono – Action |
| • 1/22/2019-Public Hearing Higby Gold | |
| • 2/26/2019-Board and Audit/Finance/Governance | |
| • 2/26/2019-Public Hearing Off-site Photovoltaic Solar Policy | |
| 4. February Financial Reports (attached) Operating, Check Register, Account Balances, RLF Status | Bono/Piseck – Action |
| 5. EPA Grant – Brownfield Assessment Award | Bono/Piseck - Action |
| 6. Higby Gold, LLC – Authorizing Resolution (attached) | Piseck – Action |
| 7. Nexamp (Little Falls Solar I, LLC)– Application (attached) | Piseck - Information |
| 8. Frankfort 5S South Business Park | Piseck - Information |
| 9. Manheim Business Park | Piseck – Information |
| 10. Schuyler Business Park Expansion | Piseck - Information |
| 11. Project Updates/Other Business | Piseck – Information |
| 12. Financial Disclosure Forms | Piseck - Action |

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, April 30, 2019 @ 8:00 AM