



DATE: June 17, 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 Thursday, June 20, 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
June 20, 2019 @ 8:00 AM
AGENDA

- | | |
|-----------------------------------------------------------|----------------------|
| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Sexual Harassment Prevention Training-Part 1 | Bono-Info |
| 4. Minutes (attached) | Bono - Action |
| • May 28, 2019 Board Meeting | |
| • May 28, 2019 Public Hearing (Little Falls Solar I, LLC) | |
| 5. May Financial Reports (attached) | Bono/Piseck – Action |
| • Operating, Check Register, Account Balances, RLF Status | |
| 6. Manheim Business Park | Piseck-Discussion |
| 7. Mohawk Hospital Equipment | Piseck – Action |
| • Final Authorizing Resolution (attached) | |
| 8. Old Forge Properties dba Enchanted Forest Water Safari | Piseck – Action |
| • Set Public Hearing | |
| 9. Little Falls Solar, LLC (Town of LF) | |
| • Application/Inducement Resolution (attached) | Piseck – Action |
| • Set Public Hearing 7/10/2019 @ 8:00 AM | |
| 10. Brownfield Public Outreach Meeting | Piseck - Information |
| • July 23, 2019 @ 6:00 PM Herkimer College | |
| 11. Project Updates/Other Business | Piseck – Information |
| • Frankfort 5S South Business Park | |
| • Marketing – IPAD 2019 | |
| • Schuyler Business Park Expansion | |
| • Other | |

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: July 30, 2019, 2019 @ 8:00 AM