



June 26, 2020

TO: Vincent J. Bono John Scarano
Cory Albrecht Michael Werenczak
David Chlus Ann Gaworecki
Catherine Ricci

RE: Board of Directors' Regular Meeting

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

ANN GAWORECKI
Director

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Herkimer County Industrial Development Agency Board Meeting scheduled for **Tuesday, June 30, 2020 at 8:00 AM** will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Board Meeting by calling **(605) 313-6315** and entering access code **827250**. Public questions and comments will not be accepted during the meeting. Minutes of the board meeting will be transcribed and posted on the Herkimer County IDA website.

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 US Senator Charles Schumer
NYS Senator James N. Tedisco US Senator Kristen Gillibrand
NYS Assemblyman Robert Smullen US Congressman Anthony Brindisi
NYS Assemblyman Brian Miller US Congresswoman Elise Stefanik
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
Kurt Ackerman, Chairman, Planning & Development Committee
Brittney Viscomi, Clerk of the Legislature
Jennifer Williams, Deputy 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.
Patrick Russell, Herkimer County Legislator
Bernard Peplinski

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

June 30, 2020 @ 8:00 AM

AGENDA

This audio of this meeting will be recorded live

- | | |
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| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Minutes – May 26, 2020 Board Meeting | Bono - Action |
| 4. May Financial Reports
Financial Report, Balance Sheet, Check Register, RLF Status | Bono/Piseck -Action |
| 5. Small Business RLF 2/2/2 Loan/Grant Application <ul style="list-style-type: none">• Body Siense | Bono/Piseck - Action |
| 6. HPK Industries, LLC – <ul style="list-style-type: none">• Application for IDA Assistance• Inducement Resolution• Set Public Hearing | Bono/Piseck - Action
Bono/Piseck – Action
Bono/Piseck - Action |
| 7. Memorandum of Understanding-Village of Dolgeville | Bono/Piseck - Action |
| 8. College Corp | Bono/Piseck – Action |
| 9. Transfer of Butler Funds | Bono/Piseck – Action |
| 10. Mohawk Valley EDGE Annual Dues | Bono/Piseck – Action |
| 11. Schuyler Business Park <ul style="list-style-type: none">• Restrictions and Covenants• County Support | Bono/Piseck–Action/Discussion
Bono/Piseck - Action |
| 12. Herkimer County Microenterprise Grant - Casestry, LLC | Bono/Piseck – Action |
| 13. Selection of Accounting Firm | Bono/Piseck – Action |
| 14. Herkimer County Local Development Corp. | Bono/Piseck – Action |
| 15. IDA In REM Properties | Bono/Piseck – Action/Discussion |
| 16. Country Mile Road | Bono/Piseck – Action/Discussion |
| Project Updates/Other Business <ul style="list-style-type: none">• Contract Documents & Certifications• Microenterprise Grant (handout)• 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 Meeting: Tuesday, July 28, 2020 @ 8:00 AM