



DATE: August 23, 2019

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

RE: Board of Directors' Regular Meeting

The Herkimer County Industrial Development Agency will hold its **Regular Meeting** of the **Board of Directors Tuesday, August 23, 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	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	
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.	

420 E. German Street, Box 1 Suite 101A, Herkimer, NY 13350 315-866-3000

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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

Herkimer County Industrial Development Agency

Board of Directors' Regular Meeting

August 27, 2019 @ 8:00 AM

AGENDA

1. Call to order – Pledge of Allegiance Chairman Bono
2. Roll Call Holleran
3. Minutes (attached) Bono - Action
 - July 30, 2019 Board Meeting
4. July Financial Reports Bono/Piseck – Action
 - Operating, Check Register, Account Balances, RLF Status
5. Old Forge Properties d/b/a Enchanted Forest Water Safari Bono/Piseck - Action
 - Authorizing Resolution (attached)
6. Little Falls Solar I, LLC Bono/Piseck - Action
 - Authorizing Resolution (attached)
7. Little Falls Solar, LLC Bono/Piseck - Action
 - PILOT Deviation Request (attached)
 - Authorizing Resolution (attached)
8. SunEast Watkins Road Solar, LLC Bono/Piseck – Action
 - Preliminary Application for Financial Assistance (attached)
9. SunEast Hills Solar, LLC Bono/Piseck - Action
 - Preliminary Application for Financial Assistance (attached)
10. Original Herkimer Cheese Bono/Piseck - Action
 - Small Business RLF 2-2-2 Application (attached)
11. Manheim Business Park Bono/Piseck - Action
 - GHD Proposal – WIIA Grant Application Assistance (attached)
12. Columbia Solar Energy System-EDF Renewables Bono/Piseck - Action
 - Letter of Engagement-Wladis Law Firm (attached)
13. IPAD Pro Purchase Bono/Piseck – Action
14. Herkimer County Chamber of Commerce Business Showcase Piseck – Action
 - September 25, 2019 (attached)
15. Budget 2020 Bono/Piseck-Discussion
16. Project Updates/Other Business Piseck – Information
 - Frankfort 5S South Business Park
 - Manheim Business Park
 - Schuyler Business Park Expansion

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: September 24, 2019 @ 8:00 AM