



DATE: September 20, 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 a **Regular Meeting** of the **Board of Directors Tuesday, September 24, 2019 at 8:00 AM.** The meeting will be held in the Herkimer County Chamber of Commerce Conference Room at 420 E. German Street, 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

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

Herkimer County Industrial Development Agency
Board of Directors' Regular Meeting
September 24, 2019 @ 8:00 AM
AGENDA

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|---|---------------------------------|
| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Minutes | Bono - Action |
| • August 27, 2019 Board Meeting (Pages 1–6) | |
| • September 5, 2019 Special Meeting (Page 7) | |
| 4. August Financial Reports (Pages 8-12) | Bono/Piseck – Action |
| • Operating Check Register, Account Balances, RLF Status, PILOT | |
| 5. SunEast Watkins Road Solar, LLC | Bono/Piseck – Discussion/Action |
| • Application for Financial Assistance | |
| 6. Budget 2020 (Page 13) | Bono/Piseck-Discussion/Action |
| 7. Project Updates/Other Business | Piseck – Information |
| • Frankfort 5S South Business Park | |
| • Manheim Business Park | |
| • Schuyler Business Park Expansion | |
| • Brownfield Redevelopment Forum | |
| • Duofold | |
| • Mohawk Valley EDGE Meeting | |

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;

Please note date change for next regular meeting:
Thursday, October 31, 2019 @ 8:00 AM