



July 6, 2021

STAFF

JOHN J. PISECK, JR.
Executive Director

STACEY J. HOLLERAN
Office Manager

VICTORIA L. ADAMS
Administration & Grant
Coordinator

JERRY J. PRITCHARD
Marketing & Communications
Specialist

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

COUNSEL

ANTHONY G. HALLAK, Esq.
Felt Evans, LLP

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 on **Wednesday July 7, 2021 at 8:00 AM**. The meeting will be held electronically via Zoom conference as well as a public meeting open for the public to attend in person.

Members of the public may join the board meeting virtually by going to www.Zoom.com or by dialing (929) 205-6099 and entering meeting ID: 955 0053 9473 and passcode: 033139

Members of the public may join the meeting in person in the Herkimer County Chamber of Commerce conference room at 420 E. German Street, Herkimer, NY 13350

Attached is the agenda. Please call or email vadams@herkimercountyida.org if your availability has changed.

copy by email:

NYS Senator Peter Oberacker

NYS Senator James N. Tedisco

NYS Assemblyman Robert Smullen

NYS Assemblyman Brian Miller

NYS Assemblywoman Marianne Buttenschon

Samantha Madison, 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.

US Senator Charles Schumer

US Senator Kirsten Gillibrand

US Congresswoman Claudia Tenney

US Congresswoman Elise Stefanik

Patrick Russell, Herkimer County Legislator

Bernard Peplinski

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
July 7, 2021@ 8:00 AM
AGENDA**

This meeting will be streamed live

Join by going to www.Zoom.com or by dialing (929) 205-6099
Then entering meeting ID: 955 0053 9473 and passcode: 033139

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| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Mission Statement | Piseck |
| 4. Village of Herkimer | Mayor Netti – Discussion |
| 5. Minutes <ul style="list-style-type: none">• May 25, 2021 Board Meeting (P.1-6)• June 11, 2021 Special Meeting (P. 7-8) | Bono/Piseck – Action/Discussion
Bono/Piseck – Action/Discussion |
| 6. May Financial Reports (P. 9-15)
Financial Report, Balance Sheet, Check Register,
RLF Status | Bono/Piseck – Action/Discussion |
| 7. Small Business RLF 2/2/2 <ul style="list-style-type: none">• Image Quilt Productions (P. 16-21)• Update | Bono/Piseck – Action/Discussion
Adams – Discussion |
| 8. Herkimer County Microenterprise Grant <ul style="list-style-type: none">• Gaia's Breath Farm (P. 22-26)• Update | Bono/Piseck – Action/Discussion
Adams – Discussion |
| 9. Russell Farm (P. 27-31)
Delta Engineers – Water and Sewer Extension | Bono/Piseck – Action/Discussion |
| 10. Schuyler Warehouse Development –
Amended Authorizing Resolution (P. 32-37) | Bono/Piseck – Action/Discussion |
| 11. Wilcor - Authorizing Resolution | Bono/Piseck – Action/Discussion |
| 12. Hale Manufacturing – (P. 38-43)
Revised Application for Financial Assistance | Bono/Piseck – Action/Discussion |
| 13. RemArms | Bono/Piseck – Action/Discussion |

Comments Welcome from Elected Officials

Project Updates/Other Business:

- Polo Shirts with IDA logo (P. 44-47)

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 27, 2021 @ 8:00 AM

August Meeting: Tuesday, August 31, 2021 @ 8:00 AM

September Meeting: Thursday, September 23, 2021@ 8:00 AM