



June 10, 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

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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 a special meeting of the Board of Directors on **Friday, June 11, 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](http://www.Zoom.com) or by dialing (929) 205-6099 and entering meeting ID: 994 2114 5967 and passcode: 625059

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. Other meeting documents will be available at <http://www.herkimercountyida.org/documents/>

Please call or email [vadams@herkimercountyida.org](mailto:vadams@herkimercountyida.org) if your availability has changed.

copy by email:

|   |   |
|---|---|
| NYS Senator Peter Oberacker   | US Senator Charles Schumer                  |
| NYS Senator James N. Tedisco  | US Senator Kirsten Gillibrand               |
| NYS Assemblyman Robert Smullen                                      | US Congresswoman Claudia Tenney             |
| NYS Assemblyman Brian Miller  | US Congresswoman Elise Stefanik             |
| NYS Assemblywoman Marianne Buttenschon                              | Patrick Russell, Herkimer County Legislator |
| Samantha Madison, NYS Governor's Office                             | Bernard Peplinski                           |
| 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. |   |

**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 11, 2021 @ 8:00 AM  
AGENDA**

Join by going to [www.Zoom.com](https://www.zoom.com) or by dialing (929) 205-6099  
Then entering meeting ID: 994 2114 5967 and passcode: 625059

- |   |                                 |
|---|---------------------------------|
| 1. Call to order – Pledge of Allegiance | Chairman Bono                   |
| 2. Roll Call                            | Holleran                        |
| 3. H.M. Quackenbush                     | Bono/Piseck – Action/Discussion |

**Other Update:**

EPA Brownfield Grant Closeout - Community Outreach Meeting  
Thursday, June 17, 2021 @ 4:00PM – Herkimer County Community College Auditorium

**Next Meeting: Tuesday, June 29, 2021 @ 8:00 AM**

**Note Change to September Meeting Date: Thursday, September 23, 2021 @ 8:00 AM**