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COUNSEL

ANTHONY G. HALLAK, Esq.  
Fell Evans, LLP

September 08, 2021

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

**RE: Board of Directors' Special Meeting**

The Herkimer County Industrial Development Agency will hold a **special meeting** of the Board of Directors on Thursday, September 09, 2021 at 4:00 PM. 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. Please call or email [vadams@herkimercountyida.org](mailto:vadams@herkimercountyida.org) if your availability has changed.

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' Special Meeting  
September 09, 2021 @ 4:00 PM  
AGENDA**

- |   |                                  |
|---|----------------------------------|
| 1. Call to order – Pledge of Allegiance | Chairman Bono                    |
| 2. Roll Call                            | Holleran                         |
| 3. HRP Associates Brownfield Review     | Tom Seguljic – Discussion/Action |
| 4. Housing Policy                       | Bono/Piseck – Discussion/Action  |
| 5. Preliminary Budget FY 2022           | Bono/Piseck – Discussion/Action  |
| 6. Project Nano                         | Bono/Piseck – Discussion/Action  |

**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:

i. (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: Thursday, September 23, 2021 @ 8:00 AM**  
**October Meeting: Tuesday, October 26, 2021 @ 8:00 AM**