



TO: Vincent J. Bono, Cory Albrecht, John Scarano, Michael Werenczak, Ann Gaworecki, Tim Day, Alana Basloe

STAFF

JOHN J. PISECK, JR.
Chief Executive Officer

STACEY J. HOLLERAN
Chief Financial Officer

VICTORIA L. ADAMS
Administration & Grant
Coordinator

ERIN E. SPINA
Marketing & Communications
Specialist

BOARD OF DIRECTORS

VINCENT J. BONO
Chairman

CORY ALBRECHT
Vice Chairman

JOHN SCARANO
Secretary

MICHAEL WERENCZAK
Treasurer

ANN GAWORECKI
Director

TIM DAY
Director

ALANA BASLOE
Director

COUNSEL

ANTHONY G. HALLAK, Esq.
Felt Evans, LLP

FROM: John J. Piseck, Jr., Chief Executive Officer

RE: Board of Directors' Regular Meeting Announcement

DATE: October 21, 2022

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, October 25, 2022 at 8:00 AM**. The meeting will be streamed 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: 886 8128 8098 and passcode: 402411

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. The conference room can be accessed by dialing code #100 on the access keypad at any building entrance.

Attached is the agenda.

copy by email:

NYS Senator Peter Oberacker
NYS Senator James N. Tedisco
NYS Senator Joseph Griffo
NYS Assemblyman Robert Smullen
NYS Assemblyman Brian Miller
NYS Assemblyman Mark Walczyk
NYS Assemblywoman Marianne Buttenschon
NYS Governor Hochul
Michael Reese, ESDC Regional Director
Dr. Cathleen McColgin, President Herkimer College
Shari Hunt, Secretary to the President Herkimer College
John J. Piseck, Jr., HCIDA
James Wallace, County Administrator
Kurt Ackerman, Chairman, Planning & Development Committee
Patrick Russell, Chairman, Ways & Means 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 Elise Stefanik
US Congresswoman Claudia Tenney
Anthony Hallak, Felt Evans LLP
Joseph Scott, Hodgson Russ LLP

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
Tuesday, October 25, 2022 @ 8:00 AM
AGENDA**

Join by going to www.zoom.com or by dialing (929) 205-6099 then entering
meeting ID: 886 8128 8098 and passcode: 402411

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| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Mission Statement | Piseck |
| 4. Minutes (P.1-5) <ul style="list-style-type: none">• September 27,2022 Regular Board Meeting | Bono/Piseck - Discussion/Action |
| 5. September Financial Reports (P.6-13) <ul style="list-style-type: none">• Financial Report, Balance Sheet, Check Register RLF Status, SBP Mortgage, PILOT Report | Bono/Piseck - Discussion/Action |
| 6. 2023 Budget Modification (P.14) (Roll Call) | Bono/Piseck – Discussion/Action |
| 7. 6-year ABO Budget (P.15-16) (Roll Call) | Bono/Piseck – Discussion/Action |
| 8. Small Business Loan/Grant Funds <ul style="list-style-type: none">• CARES Grant• Small Business Seward 2/2/2 Update | Adams - Discussion Adams - Discussion |
| 9. Marketing Update | Spina - Discussion |
| 10. Harbor Point Energy Prod–Property Acquisition (P.17) (Roll Call) | Bono/Piseck – Discussion/Action |
| 11. Leading EDGE Awards – Sponsorship & Attendance (P.18) | Bono/Piseck – Discussion/Action |
| 12. Venue Strategies–Market Demand Analysis (P.19-22) (Roll Call) | Bono/Piseck – Discussion/Action |
| 13. Housing Development Opportunities (P.23-24) | Bono/Piseck – Discussion |
| 14. Solar Leasing (P.25-26) | Bono/Piseck – Discussion |
| 15. Schuyler Business Park <ul style="list-style-type: none">• Traffic Impact Study – Delta Engineers (P.27-29)• Water Study | Bono/Piseck – Update Bono/Piseck – Discussion/Action Bono/Piseck – Discussion/Action |
| 16. EDF Renewables-Warrior Solar Application (P.33-44) (Roll Call) | Bono/Piseck – Discussion/Action |
| 17. Village of Newport - Sewer Study (P.30-32) | Bono/Piseck – Discussion/Action |

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18. Former Chips Gas Station

Bono/Piseck – Discussion/Action

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Eastern Mohawk Valley Water Transmission Line
- Duofold Site-Senator Schumer Visit
- Village of Dolgeville BOA – Developer Roundtable
- OHSWA Meeting
- Columbia Solar
- IDA Academy-November 10, 2022
- Speaker Series

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, November 29, 2022 @ 8:00 AM

December Meeting: Tuesday, December 20, 2022 @ 8:00 AM