



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: November 22, 2022

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, November 29, 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

**Herkimer County Industrial Development Agency
Board of Directors' Regular Meeting
Tuesday, November 29, 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">• October 25, 2022 Regular Board Meeting | Bono/Piseck - Discussion/Action |
| 5. October Financial Reports (P.6-12) <ul style="list-style-type: none">• Financial Report, Balance Sheet, Check Register
RLF Status, SBP Mortgage | Bono/Piseck - Discussion/Action |
| 6. Small Business Loan/Grant Funds <ul style="list-style-type: none">• CARES Grant• Small Business Seward 2/2/2 Update | Adams - Discussion
Adams - Discussion |
| 7. Marketing Update | Spina – Discussion |
| 8. Actuarial Valuation | Bono/Piseck – Discussion/Action |
| 9. Schuyler Business Park <ul style="list-style-type: none">• Lan-Co Companies-Water Extensions, Roads B & C (P.13-14)• Entryway Signage (P.15-18)• Park Entrance• Available Property• Water Tower | Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion
Bono/Piseck – Discussion
Bono/Piseck - Discussion |
| 10. Chamber of Commerce Sponsorship Opportunities (P.19-23) | Bono/Piseck – Discussion/Action |
| 11. Pine Grove Road, Town of Herkimer – Phase II ESA (P.24-26) | Bono/Piseck – Discussion/Action |
| 12. Environmental Facilities Intermunicipal Grant (P.27-28) | Bono/Piseck – Discussion/Action |
| 13. 29 Design – Public Relations (P.29) | Bono/Piseck – Discussion/Action |
| 14. EPA Grant Consultant – HRP Associates | Bono/Piseck – Discussion/Action |
| 15. Manheim Business Park (P.30-36) <ul style="list-style-type: none">• Water Resource Reclamation Facility–Barton & Loguidice | Bono/Piseck – Discussion/Action |

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| 16. ClearPath Energy/CP Manheim One, LLC
• Amended and Restated Authorizing Resolution (P.37-42) | Bono/ Piseck-Discussion/Action |
| 17. Bloom Utica, LLC
• Revised Application for Financial Assistance/CBA (P.43-46)
• Set Public Hearing | Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |
| 18. EDF Renewables-Warrior Solar Partners, LLC
• Revised Application w/CBA (P.47-61)
• Inducement Resolution
• Set Public Hearing | Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- IDA Academy
- 2-County Planning
- DEC Meeting
- IDA Pullovers
- Masonic Building, Herkimer
- Brownfields Developer Conference/Sponsorship – April 25-26, 2023
- Sewer from Frankfort Business Park to Russell Farm

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, December 20, 2022 @ 8:00 AM