



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: December 15, 2022

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, December 20, 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' Annual Meeting
Tuesday, December 20, 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

- | | |
|---|---------------------------------|
| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Mission Statement | Piseck |
| 4. Minutes | |
| • November 29, 2022 Regular Board Meeting (P1-6) | Bono/Piseck - Discussion/Action |
| • December 13, 2022 Bloom Utica LLC Public Hearing (P7-8) | Bono/Piseck – Discussion/Action |
| • December 13, 2022 EDF Warrior Solar Public Hearing (P9-10) | Bono/Piseck – Discussion/Action |
| 5. November Financial Reports (P11-18) | Bono/Piseck - Discussion/Action |
| • Financial Report, Balance Sheet, Check Register
RLF Status, SBP Mortgage | |
| 6. Higby Gold – Assignment of Lease-Leaseback (P19-22) | Bono/Piseck – Discussion/Action |
| 7. Annual Election of Officers, Committees, Claims Auditors (P23) | Bono/Piseck – Discussion/Action |
| 8. Small Business Loan/Grant Funds | |
| • CARES Grant | Adams - Discussion |
| • Small Business Seward 2/2/2 Update | Adams - Discussion |
| 9. Marketing Update | Spina – Discussion |
| 10. Duofold – Site Reuse Plan | Bono/Piseck - Discussion |
| 11. Camoin Associates – Impact Study (Ratify) (P24-26) | Bono/Piseck – Discussion/Action |
| 12. Brownfield Developers Summit Sponsorship(P27) | Bono/Piseck – Discussion/Action |
| 13. Pine Grove Road School – Reuse & Planning (P28-30) | Bono/Piseck – Discussion/Action |
| 14. Schuyler Business Park | |
| • Delta Engineers – Fire Storage Water Tank (P31-34) | Bono/Piseck – Discussion/Action |
| • Delta Engineers – Change Order Request (P35-37) | Bono/Piseck – Discussion/Action |
| 15. Village of Dolgeville – Barton & Loguidice Water Study(P38-42) | Bono/Piseck – Discussion/Action |

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AGENDA**

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|---|---------------------------------|
| 16. Schuyler Warehouse Development | |
| • Lease-Leaseback Termination (P43-45) | Bono/Piseck – Discussion/Action |
| 17. EDF Renewables - Warrior Solar Partners, LLC | |
| • Authorizing Resolution (P46-51) | Bono/Piseck – Discussion/Action |
| 18. Masonic Building, Herkimer – HAZMAT Survey (P52-54) | Bono/Piseck – Discussion/Action |
| 19. Project Jefferson - Land Sale | Bono/Piseck – Discussion/Action |
| 20. Charlestown Mall Site (P55-60) | Bono/Piseck – Discussion |

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Eastern Mohawk Valley Water Transmission Main
- 2023 Meeting Dates
- Board Evaluations for 2022 (handout)
- Mohawk Valley EDGE

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, January 31, 2023 @ 8:00 AM