



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: January 27, 2023

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, January 31, 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 Mark Walczyk	US Senator Charles Schumer
NYS Senator Joseph Griffo	US Senator Kirsten Gillibrand
NYS Senator Peter Oberacker	US Congresswoman Claudia Tenney
NYS Assemblyman Robert Smullen	US Congresswoman Elise Stefanik
NYS Assemblyman Brian Miller	Anthony Hallak, Felt Evans, LLP
NYS Assemblywoman Marianne Buttenschon	Joseph Scott, Hodgson Russ, LLP
NYS Governor Hochul	Charles Malcolm, Hodgson Russ, LLP
Dr. Cathleen McColgin, President Herkimer College	Rome Daily Sentinel
Shari Hunt, Secretary to the President, Herkimer College	
William McDonald, Associate Dean, Herkimer College	
Daniel Sargent, Assistant 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	
Steve Dimeo, Mohawk Valley EDGE	
Justin Hummel, Hummel's Office Plus	
Allison Madmoune, Empire State Development	
Stephen R. Smith, MVEDD	
Jason Bullock, Tractor Supply Company	

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' Meeting
Tuesday, January 31, 2023 @ 8:00 AM
AGENDA**

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| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Holleran |
| 3. Mission Statement | Piseck |
| 4. Minutes (P.1-6) <ul style="list-style-type: none">• December 20, 2022 | Bono/Piseck – Discussion/Action |
| 5. December Financial Reports (P.7-14) <ul style="list-style-type: none">• Financial Report, Balance Sheet, Check Register
RLF Status, SBP Mortgage, PILOT Report | Bono/Piseck - Discussion/Action |
| 6. Herkimer County CARES Grant <ul style="list-style-type: none">• 4 Seasons Tire & Auto Center (P.15-26)• Grippe's Contracting, LLC (P.27-38) | Adams - Discussion
Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |
| 7. Small Business Seward 2/2/2 Update | Adams – Discussion |
| 8. Marketing Update | Spina – Discussion |
| 9. Schuyler Business Park <ul style="list-style-type: none">• LanCo – Change Order Requests - #7 & #8(P.39-40)• Delta Engineers – Geotech for Water Tank (P.41) | Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |
| 10. Bloom Utica, LLC <ul style="list-style-type: none">• Amended and Restated Authorizing Resolution(P.42-46) | Bono/Piseck – Discussion/Action |
| 11. Delta Engineers - Traffic Impact Study (Ratify)(P.47-49) | Bono/Piseck – Discussion/Action |
| 12. Foothills Development (Wilcor)–Sales Tax Exemption <ul style="list-style-type: none">• Amended and Restated Authorizing Resolution(P.50-69) | Bono/Piseck – Discussion/Action |
| 13. Genesis Group Sponsorship Opportunities (P.70) | Bono/Piseck – Discussion/Action |
| 14. Employee Vacation Carry-Over | Bono/Piseck – Discussion |
| 15. Board Evaluation Summary (P.71) | Bono/Piseck – Discussion/Action |

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*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Village of Herkimer Brownfield Opportunity Area (BOA) Grant
 - Meeting with Mayor & DOS – Friday, Feb 3, 1PM
- 2023 Brownfields Developer Summit, April 25th - 26th
- February Meeting – Review Policies & Procedures
- Board Meeting Calendar Invites

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, February 28, 2023 @ 8:00 AM