



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

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

RE: Board of Directors' Regular Meeting Announcement

DATE: March 24, 2023

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, March 28, 2023 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
NYS Senator Joseph Griffo
NYS Senator Peter Oberacker
US Congresswoman Elise Stefanik
NYS Assemblyman Brian Miller
NYS Assemblywoman Marianne Buttenschon
NYS Governor Hochul

US Senator Charles Schumer
US Senator Kirsten Gillibrand
NYS Assemblyman Robert Smullen
Anthony Hallak, Felt Evans, LLP
Joseph Scott, Hodgson Russ, LLP
Charles Malcolm, Hodgson Russ, LLP
Rome Daily Sentinel

Dr. Cathleen McColgin, President Herkimer College
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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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

**Herkimer County Industrial Development Agency
Board of Directors' Meeting
Tuesday, March 28, 2023 @ 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 (P.1-4) <ul style="list-style-type: none">• February 28, 2023 | Bono/Piseck – Discussion/Action |
| 5. February Financial Reports (P.5-11) <ul style="list-style-type: none">• Financial Report, Balance Sheet, Check Register
RLF Status, SBP Mortgage | Bono/Piseck - Discussion/Action |
| 6. PARIS Report (Attached) | Bono/Piseck – Discussion/Action |
| 7. Sales Tax Exemption & Job Summary 2022 (P.12-14) | Bono/Piseck – Discussion/Action |
| 8. Herkimer County CARES Grant & 2/2/2 <ul style="list-style-type: none">• Adirondack Woodcraft Camps CARES Grant (P.15-26)• Body Siense, Inc. CARES Grant (P.27-39) | Adams – Update
Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |
| 9. Marketing Update | Spina – Update |
| 10. Assistant Secretary/Treasurer & HR Rep (P.40) | Bono/Piseck – Discussion/Action |
| 11. Zoning Updates – Bergmann Associates | Bono/Piseck – Discussion/Action |
| 12. Day Care Center Design Proposal (Ratify) (P.41) | Bono/Piseck – Discussion/Action |
| 13. Schuyler Business Park Directory Sign | Bono/Piseck – Discussion/Action |
| 14. Uniform Tax Exemption Policy Amendment <ul style="list-style-type: none">• Set Public Hearing | Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |
| 15. Herkimer Solar, LLC <ul style="list-style-type: none">• Application for Financial Assistance & CBA (P.42-57)• Inducement Resolution• Set Public Hearing – Proposed 4/12 (P.58-61) | Bono/Piseck - Discussion/Action
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- | | |
|---|---------------------------------|
| 16. HCCC Solar, LLC | |
| • Application for Financial Assistance & CBA (P.62-77) | Bono/Piseck – Discussion/Action |
| • Inducement Resolution | Bono/Piseck – Discussion/Action |
| • Set Public Hearing – Proposed 4/12 (P.78-81) | Bono/Piseck – Discussion/Action |
| 17. SunEast Watkins Road Solar, LLC | |
| • Application for Financial Assistance & CBA (P.82-95) | Bono/Piseck – Discussion/Action |
| • Inducement Resolution | Bono/Piseck – Discussion/Action |
| • Set Public Hearing | Bono/Piseck – Discussion/Action |
| 18. SunEast Flat Hill Solar, LLC | |
| • Application for Financial Assistance & CBA (P.96-109) | Bono/Piseck – Discussion/Action |
| • Inducement Resolution | Bono/Piseck – Discussion/Action |
| • Set Public Hearing | Bono/Piseck – Discussion/Action |
| 19. Project East | |
| • Amendment to Purchase Agreement (P.110-111) | Bono/Piseck – Discussion |
| 20. Mirabito Energy Products | |
| • Purchase Agreement (P.112-119) | Bono/Piseck – Discussion/Action |
| 21. Project Jefferson | |
| • Purchase Agreement (P.120-130) | Bono/Piseck – Discussion/Action |
| 22. Schuyler Business Park | |
| • Delta Engineers - Observation & Administration | Bono/Piseck – Discussion/Action |
| 23. Town of Schuyler – Land Acquisition | Bono/Piseck – Discussion/Action |

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- EPA Roundtable April 24th
- 2023 Brownfields Developer Summit, April 25th - 26th
- US EPA Grant Update
- Venue Strategies

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: Thursday, April 20, 2023 @ 8:00 AM