



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

STAFF

JOHN J. PISECK, JR.
Chief Executive Officer

VICTORIA L. ADAMS
Operations Manager

JENNIFER L. YOUNG
Administrative Office
Assistant

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:

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **May 30th, 2023 @ 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	NYS Assemblyman Robert Smullen
US Congresswoman Elise Stefanik	Anthony Hallak, Felt Evans, LLP
NYS Assemblyman Brian Miller	Joseph Scott, Hodgson Russ, LLP
NYS Assemblywoman Marianne Buttenschon	Charles Malcolm, Hodgson Russ, LLP
NYS Governor Hochul	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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**Herkimer County Industrial Development Agency
Board of Directors' Meeting
Tuesday, May 30th, 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

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Adams |
| 3. Mission Statement | Piseck |
| 4. Minutes (Pg. 1-10) <ul style="list-style-type: none">• April 20th, 2023 Board Meeting• April 20th, 2023 Solar UTEP Public Hearing | Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |
| 5. April Financial Reports (Pg. 11-17) <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 & 2/2/2 (Pg. 18-29) <ul style="list-style-type: none">• CTM Cares Grant Application | Adams – Update
Bono/Piseck - Discussion/Action |
| 7. Marketing Update | Spina – Update |
| 8. SunEast Hills Solar, LLC (Pg. 30-43) <ul style="list-style-type: none">• Application for Financial Assistance & CBA• Inducement Resolution• Set Public Hearing | Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |
| 9. SunEast Grassy Knoll (Pg. 44-57) <ul style="list-style-type: none">• Application for Financial Assistance & CBA• Inducement Resolution• Set Public Hearing | Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action
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| 10. Schuyler Business Park <ul style="list-style-type: none">• PLM Engineer Electric/ISO | Bono/Piseck – Discussion |
| 11. ELG Utica Alloys Application (Pg. 58-74) <ul style="list-style-type: none">• Application for Financial Assistance & CBA• Inducement Resolution• Set Public Hearing | Bono/Piseck – Discussion/Action
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| 12. Solar Photovoltaic UTEP Approval (Pg. 75-81) | Bono/Piseck – Discussion/Action |

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| 13. Project Jefferson (Pg. 82) <ul style="list-style-type: none">• Purchase Agreement Extension | Bono/Piseck – Discussion/Action |
| 14. Colucci Trucking LLC (Pg. 83-99) <ul style="list-style-type: none">• Application for Financial Assistance & CBA• Inducement Resolution• Set Public Hearing | Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action
Bono/Piseck – Discussion/Action |
| 15. Project Energy Contract to Purchase Amendment(Pg.100) | Bono/Piseck – Discussion/Action |
| 16. Schuyler Business Park Intersection | Bono/Piseck – Discussion |
| 17. Herkimer Meat Packaging LLC (Pg. 101-114) <ul style="list-style-type: none">• Application for Financial Assistance & CBA | Bono/Piseck – Discussion/Action |
| 18. Approval for Jennifer Young to endorse checks | Bono/Piseck – Discussion/Action |
| 19. PARIS Report Update (Pg. 115-117) | Bono/Piseck – Discussion/Action |
| 20. 240 Mary Street, Frankfort (Pg. 118-120) | Bono/Piseck – Discussion/Action |

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Fuzehub Manufacturing Expo Jun 6th – 7th, 2023
- Russell Farm
- Masonic Building
- CFA Info Session June 21st @10am

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, June 27th, 2023 @ 8:00 AM