



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: June 23, 2023

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **June 27th, 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
NYS Senator Joseph Griffo
NYS Senator Peter Oberacker
US Congresswoman Elise Stefanik
NYS Assemblyman Brian Miller
NYS Assemblywoman Marianne Buttenschon
NYS Governor Hochul
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

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

**Herkimer County Industrial Development Agency
Board of Directors' Meeting
Tuesday, June 27th, 2023 @8:00AM
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 | Adams |
| 3. Mission Statement | Joseph Bono |
| 4. Minutes (P.1-14) | |
| • May 30 th , 2023 Board Meeting | Bono/Piseck – Discussion/Action |
| • June 26 th , 2023 SunEast Grassy Knoll Public Hearing | Bono/Piseck – Discussion/Action |
| • June 26 th , 2023 SunEast Hills Public Hearing | Bono/Piseck – Discussion/Action |
| 5. May Financial Reports (P.15-21) | Bono/Piseck - Discussion/Action |
| • Financial Report, Balance Sheet, Check Register, RLF Status, SBP Mortgage | |
| 6. Herkimer County CARES Grant & 2/2/2 | Adams Update |
| 7. Marketing Update | Spina Update |
| 8. SunEast Flat Hills Solar, LLC (P.22-29) | Bono/Piseck - Discussion/Action |
| • Final Authorizing Resolution | |
| 9. Herkimer County BOA (P.30) | Bono/Piseck – Discussion/Action |
| • Up to \$500,000 with a 10% Contribution | |
| 10. BCA Proposal FCBP (P.31-32) | Bono/Piseck - Discussion/Action |
| 11. Eastern Mohawk Valley Water Transmission Line | Bono/Piseck – Discussion |
| 12. CBDG County Wide Housing Study Grant | Bono/Piseck – Discussion/Action |
| • \$50,000 | |
| 13. CDBG Microenterprise Grant | Bono/Piseck – Discussion/Action |
| • \$300,000 | |
| 14. Schuyler Business Park – Fast NY Grant | Bono/Piseck – Discussion/Action |
| 15. 240 Mary Street, Frankfort | Bono/Piseck – Discussion/Action |
| 16. LDC – Brownfield Properties | Bono/Piseck – Discussion/Action |
| 17. Charlestown Mall | Bono/Piseck - Discussion |

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*Comments Welcome from Elected Officials

Project Updates/Other Business:

- HCIDA polo shirts
- Schuyler Business Park Entrance Sign
- Frankfort 5S North BP Entrance Sign

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, July 20th, 2023 @ 8:00 AM