



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: July 17<sup>th</sup> , 2023

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Thursday, July 20th, 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](http://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

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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

**Herkimer County Industrial Development Agency  
Board of Directors' Meeting  
Thursday, July 20th, 2023 @8:00AM  
AGENDA**

Join by going to [www.zoom.com](http://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 - June 27 <sup>th</sup> , 2023 Board Meeting (Pg 1-5)   | Bono/Piseck – Discussion/Action |
| 5. June Financial Reports (Pg 6- 12) <ul style="list-style-type: none"><li>• Financial Report, Balance Sheet, Check Register, RLF Status, SBP Mortgage</li></ul>   | Bono/Piseck - Discussion/Action |
| 6. Intern Update   | Joseph Bono                     |
| 7. Marketing Update  | Spina                           |
| 8. EDR Proposal –Four Corners Business Park (Pg 13-17)   | Bono/Piseck – Discussion/Action |
| 9. Herkimer Meat Packing, LLC (Pg 18-33) <ul style="list-style-type: none"><li>• Application for Financial Assistance &amp; CBA</li></ul>  | Bono/Piseck – Discussion/Action |
| 10. Local Gas ADK (Pg 34-48) <ul style="list-style-type: none"><li>• Purchase Agreement</li></ul>  | Bono/Piseck – Discussion/Action |
| 11. Schuyler Business Park – Entry Reconfiguration (Pg 49)   | Bono/Piseck – Discussion/Action |
| 12. Attorney Report - Felt Evans   | Bono/Piseck – Discussion        |
| 13. Delta Project Updates  | Bono/Piseck – Discussion        |
| 14. HRP Project Updates  | Bono/Piseck – Discussion        |
| 15. Grant Update <ul style="list-style-type: none"><li>• CARES Grant</li><li>• Dolgeville BOA</li><li>• Herkimer BOA</li><li>• EPA Brownfield</li><li>• WIIA Grant</li><li>• CDBG County - Wide Housing Study</li><li>• CDBG Microenterprise</li></ul> | Adams/Piseck – Discussion       |

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- County-Wide BOA
- Local Government Efficiency for Zoning Updates
- Fast NY
- EPA Technical Assistance Plan – Masonic, Quackenbush & Bills School
- EPA Technical Assistance Grant – Charlestown

\*Comments Welcome from Elected Officials

**Project Updates/Other Business:**

- *LDC Meeting – July 31<sup>st</sup> @ 2:00 PM*
- *Brownfield Conference in Detroit – August 8<sup>th</sup>-11<sup>th</sup>*
- *Site Selectors – August 4<sup>th</sup> @ 8:00 AM*
- *Budget Workshop – August 15<sup>th</sup> @ 8:00 AM*
- *Venue Strategies*
- *Town of Herkimer – Pine Grove School*

**Chairman Bono 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, August 29th, 2023 @ 8:00 AM***