



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

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

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

RE: Board of Directors' Regular Meeting Announcement

DATE: August 25th, 2023

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, August 29th, 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
Governor Hochul
Nick Laino, Officer in Charge, Herkimer College
Shari Hunt, Secretary to the President, Herkimer College
William McDonald, Associate Dean, 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

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 NY
Shannon Wagner, Hodgson Russ, LLP
Rome Daily Sentinel

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
Audit/Governance/Finance
Tuesday, August 29th, 2023 @8:00AM

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|---|---------------------------------|
| 1. Call to order Audit/Governance/Finance | Chairman Bono |
| • Pledge of Allegiance | |
| 2. Roll Call | Adams |
| 3. Mission Statement | Spina |
| 4. Minutes | |
| • July 20 th , 2023 Board Meeting (P.1-5) | Bono/Piseck – Discussion/Action |
| • July 31 st , 2023 Special Meeting (P.6-7) | Bono/Piseck – Discussion/Action |
| • August 14 th , 2023 Public Hearing (P.8-9) | Bono/Piseck – Discussion/Action |
| 5. July Financial Reports (P.10-16) | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register, RLF Status, SBP Mortgage | |
| 6. Budget FY 2024 (Roll Call) (P.17) | Bono/Piseck – Discussion/Action |
| 7. Marketing Update | Spina |
| 8. SG Kingdom PV, LLC (P.18-35) | |
| • Application for Financial Assistance & CBA | Bono/Piseck – Discussion/Action |
| • Set Public Hearing | Bono/Piseck – Discussion/Action |
| 9. LDC Resolution (P.36-43) | Bono/Piseck – Discussion/Action |
| 10. 160 Pine Grove Road (P.44-46) | Bono/Piseck – Discussion/Action |
| • Structural Analysis Proposal – Weston & Sampson | |
| 11. Bloom Utica – Sales Tax Exemption Extension (P.47) | Bono/Piseck – Discussion/Action |
| 12. Frankfort 5s North Business Park Sign (P.48-49) | Bono/Piseck – Discussion/Action |
| 13. National Grid Grant–Dairy Processing | Bono/Piseck – Discussion/Action |
| 14. Venue Strategies (P.50) | Bono/Piseck – Discussion |

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15. Property Acquisition – GFBP

Bono/Piseck – Discussion/Action

16. Russell Farm

Bono/Piseck – Discussion/Action

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- *National Grid Grant – Awarded \$127,001.00 – Electric at 186 Usyk Drive*
- *Letter from Intern, Joe Bono*
- *Schuyler Business Park*
 - *Geotech Water Tank*
- *Four Corners Business Park*
- *240 Mary Street*
- *EPA Grant*
- *Paychex*
- *Village of Herkimer – NY Forward Grant Assistance*
- *Village of Ilion – NY Forward Grant Assistance*
- *Leadership Mohawk Valley*
- *Fuzehub – InFUZEd Marketing Workshop – September 19th, 2023*
- *IDA Academy – November 9th, 2023*
- *Center for Family Life & Recovery - Employee Assistance Program*
- *CARES Grant Extension*

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, September 26th, 2023 @ 8:00 AM