



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: October 27, 2023

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, October 31, 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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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
Tuesday, October 31st, 2023 @8:00AM

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 | Chairman Bono |
| • Pledge of Allegiance | |
| 2. Roll Call | Adams |
| 3. Mission Statement | Spina |
| 4. Minutes | |
| • September 28, 2023 Board Meeting (Pg. 1-4) | Bono/Piseck – Discussion/Action |
| • October 25, 2023 Public Hearing (Pg. 5-6) | |
| ○ Diamond Drive LLC | Bono/Piseck – Discussion/Action |
| 5. September Financial Reports (Pg 7-14) | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register, RLF Status, SBP Mortgage, PILOT Report | |
| 6. Marketing Update | Spina |
| 7. 6-year ABO Budget (Pg. 15-16) | Bono/Piseck – Discussion/Action |
| 8. ELG Utica Alloys (Pg. 17-30) | |
| • Amended Application for Financial Assistance & CBA | Bono/Piseck – Discussion/Action |
| • Public Hearing | Bono/Piseck – Discussion/Action |
| • Amended Inducement Resolution | Bono/Piseck – Discussion/Action |
| 9. 2/2/2 Application – RD's Gorge View Lanes (Pg. 31-36) | Bono/Piseck – Discussion/Action |
| 10. Russell Farm – Water & Sewer Extension (Pg. 37) | Bono/Piseck - Discussion |
| 11. Dairy Industry Assessment & Analysis (Pg. 38-42) | Bono/Piseck – Discussion/Action |
| 12. Diamond Drive, LLC (Pg. 43-48) | |
| • Authorizing Resolution | Bono/Piseck – Discussion/Action |
| 13. Fuller Tool/ RJFLLF, LLC. (Pg. 49-67) | |
| • Application for Financial Assistance & CBA | Bono/Piseck – Discussion/Action |
| • Inducement Resolution | Bono/Piseck – Discussion/Action |

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14. Local Gas, LLC (Pg. 68-85)

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|--|---------------------------------|
| • Application for Financial Assistance & CBA | Bono/Piseck – Discussion/Action |
| • Public Hearing | Bono/Piseck – Discussion/Action |
| • Inducement Resolution | Bono/Piseck – Discussion/Action |

15. LDC Formation

Bono/Piseck – Discussion

16. Bills School

Bono/Piseck – Discussion/Action

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- *IDA Academy- November 9th, 2023*
- *Annual Audit Scheduled for January 16th, 2024*
- *Cornell Cooperative Extension Annual Meeting – November 1st @ 6:00 PM*
- *Dolgeville Brownfield Designation*
- *CDBG Microenterprise Grant*

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;

Upcoming Meetings:

Tuesday, November 28th, 2023 @ 8:00 AM

Thursday, December 21st, 2023 @ 8:00 AM