

**Herkimer County Industrial Development Agency
Regular Board Meeting
Thursday, March 21, 2024 @ 8:00 AM
AGENDA**

Join by going to www.zoom.com or by dialing (929) 205-6099 then entering meeting ID: 875-6466-4800 and passcode: 402411

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1. Call to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Adams |
| 3. Mission Statement | Valeriano |
| 4. Minutes – February 27 th Board Meeting (P.1-5) | Bono/Piseck - Discussion/Action |
| 5. February Financial Reports (P. 6-11) <ul style="list-style-type: none">• Financial Report, Balance Sheet, Check Register RLF Status, & SBP Mortgage | Bono/Piseck - Discussion/Action |
| 6a. 2022 PARIS Report – Ratify (P.12-13) | Bono/Piseck – Discussion/Action |
| 6b. PARIS Report (P. 13-89) <ul style="list-style-type: none">• Annual Report, Financial Audit Report, Investment Report, Procurement Report | Bono/Piseck – Discussion/Action |
| 7. Sales Tax Exemption & Job Summary 2023 (P. 90-92) | Bono/Piseck – Discussion |
| 8. Organizational Chart (P. 93) | Bono/Piseck – Discussion/Action |
| 9. Marketing Update | Spina – Discussion |
| 10. Grant Update <ul style="list-style-type: none">• Microenterprise | Young – Discussion |
| 11. Verde Associates – Amendment to Contract (P. 94-95) | Bono/Piseck – Discussion/Action |
| 12. EPR Water, LLC (P. 96-110) <ul style="list-style-type: none">• Application for Financial Assistance & CBA | Bono/Piseck – Discussion/Action |
| 13. Village of Herkimer BOA | Bono/Piseck – Discussion |
| 14. Chips Service Station | Bono/Piseck – Discussion |
| 15. City of Little Falls BOA (P. 111) | Bono/Piseck – Discussion/Action |
| 16. Village of Frankfort BOA (P. 112) | Bono/Piseck – Discussion/Action |

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| 17. Local Gas, LLC - SEQR & Site Plan (P. 113-118) | Bono/Piseck – Discussion/Action |
| 18. Russell Farm- PSA (P. 119-136) | Bono/Piseck – Discussion/Action |

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Brownfield Developer Summit, April 23rd-24th
- Brownfield Outreach Meeting – March 26th, at 6:00 PM

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;

***Herkimer Local Development Corporation Meeting Immediately
Following HCIDA’s Board Meeting***

NEXT HCIDA Board Meeting: Tuesday, April 30th, 2024 @ 8:00 AM



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

ALAINA VALERIANO
Community & Business
Development Specialist

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

RE: Board of Directors' Regular Meeting Announcement

DATE: March 18, 2024

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Thursday, March 21, 2024 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.

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

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: 875-6466-4800 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

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

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

Shannon Wagner, Hodgson Russ, LLP

Rome Daily Sentinel

COUNSEL

ANTHONY G. HALLAK, Esq.
Felt Evans, LLP

420 E. German Street, Box 1 Suite 101A, Herkimer, NY 13350 315-866-3000

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