



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

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: July 26, 2024

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, July 30, 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.

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 selecting contacts on the access keypad at any building entrance and pressing Herkimer County Chamber of Commerce.

Attached is the agenda.

copy by email:

NYS Senator Mark Walczyk

NYS Senator Joseph Griffo

US Congresswoman Elise Stefanik

NYS Assemblyman Brian Miller

NYS Governor Hochul

NYS Assemblyman Robert Smullen

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

Greg Malta, Chairman, Planning & Development Committee

Kurt Ackerman, Chairman, Ways & Means Committee

Justin Hummel, Hummel's Office Plus

Allison Madmoune, Empire State Development

Jason Bullock, Tractor Supply Company

US Senator Charles Schumer

US Senator Kirsten Gillibrand

Anthony Hallak, Felt Evans, LLP

Joseph Scott, Hodgson Russ, LLP

Charles Malcolm, Hodgson Russ, LLP

Shannon Wagner, Hodgson Russ, LLP

Rome Daily Sentinel

**Herkimer County Industrial Development Agency
Regular Board Meeting
Tuesday, July 30, 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

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| 1. Call to Order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Adams |
| 3. Mission Statement | Valeriano |
| 4. Minutes | |
| • June 12 th Regular Board Meeting (P.1-4) | Bono/Piseck – Discussion/Action |
| • June 14 th Public Hearing – Aldrich Trucking (P.5-6) | Bono/Piseck – Discussion/Action |
| • June 24 th Public Hearing – Masonic Building (P.7-10) | Bono/Piseck – Discussion/Action |
| 5. May Financial Reports (P.11-18) | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register
RLF Status, SBP Mortgage & PILOT Report | |
| 6. June Financial Reports (P.19-25) | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register
RLF Status, SBP Mortgage | |
| 7. Microenterprise Grant Update | Young |
| • Mrs. Shake – Microenterprise Grant Application (P.26-32) | Bono/Piseck – Discussion/Action |
| 8. Marketing Update & Newsletter | Spina |
| 9. Aldrich Trucking & Sawing Inc. | |
| • Final Authorizing Resolution (P.33-38) | Bono/Piseck – Discussion/Action |
| 10. Four Corners Business Park | |
| • Price Per Acre – Ratify (P.39-40) | Bono/Piseck – Discussion/Action |
| • Mowing | Bono/Piseck – Discussion/Action |
| 11. Masonic Building Project | |
| • SEQR Resolution (P.41-45) | Bono/Piseck – Discussion/Action |
| • PILOT Deviation Approval Resolution (P.46-55) | Bono/Piseck – Discussion/Action |
| • Approving Resolution (P.56-65) | Bono/Piseck – Discussion/Action |
| 12. Application for Financial Assistance Update (P.66-67) | Bono/Piseck – Discussion/Action |

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|--|---------------------------------|
| 13. SunEast Hills Solar | |
| • Amended Authorizing Resolution | Bono/Piseck – Discussion/Action |
| 14. SunEast Flat Hill Solar | |
| • Amended Authorizing Resolution | Bono/Piseck – Discussion/Action |
| 15. SunEast Grassy Knoll Solar | |
| • Amended Authorizing Resolution | Bono/Piseck – Discussion/Action |
| 16. SunEast Watkins Road | Bono/Piseck – Discussion/Action |
| 17. Village of Herkimer – Bills School Legal Fee’s | Bono/Piseck – Discussion/Action |
| 18. Schuyler Business Park Update | Bono/Piseck – Discussion |
| 19. Manheim Business Park Update | Bono/Piseck – Discussion |
| 20. Russell Farm Update | Bono/Piseck – Discussion |

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Budget Workshop – August 13th @ 8:00am

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, August 27th, 2024 @ 8:00 AM