

**Herkimer County Industrial Development Agency
Board of Directors' Meeting
Tuesday, September 30, 2025 @ 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 Meeting to Order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Adams |
| 3. Mission Statement | Piseck |
| 4. Minutes | |
| • August 26, 2025 - Regular Board Meeting (P. 1-4) | Bono/Piseck – Discussion/Action |
| 5. August Financial Reports (P. 4-10) | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register, PILOT Report | |
| 6. Microenterprise Update | Adams – Discussion |
| 7. Russell Farm PSA Extension | Bono/Piseck – Discussion/Action |
| 8. Schuyler Business Park (Handout) | Bono/Piseck – Discussion |
| 9. Four Corners Business Park – PSA | Bono/Piseck – Discussion/Action |
| 10. Quakenbush | Bono/Piseck - Discussion |
| 11. Eastern Mohawk Valley Water Line Project | Bono/Piseck – Discussion |
| 12. Solar Project | Bono/Piseck – Discussion |
| • Flat Hill Solar NY LLC., Grassy Knoll Solar NY LLC., Hills Solar NY LLC., Watkins Road Solar NY LLC. | |

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Board Member Resignation
- Economic Forum Recap
- Northeast Sustainable Communities Workshop (BCONE) Recap
- County-Wide BOA Recap
- DEC Visit Recap
- Senator Walczyk Visit
- EPA visit to NYC
- IDA Pull Over Order

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- Advance Nuclear Summit
- NYS EDC Policy Forum – November 12th & 13th @ Turning Stone Casino

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 HCIDA Board Meeting:
Tuesday, October 28, 2025 @ 8:00 AM

Herkimer Local Development Corporation Board Meeting @ 9am or
Immediately Following HCIDA Board Meeting