



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

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Director

TIM DAY
Director

ALANA BASLOE
Director

COUNSEL

SPECIAL:
CHARLES MALCOLM, Esq.
SHANNON WAGNER, Esq.
Hodgson Russ, LLP.

October 29, 2024

MINUTES

Herkimer Local Development Corporation

The Herkimer Local Development Corporation held a regular meeting of the Board of Directors on Tuesday, October 29, 2024 immediately following the Herkimer County Industrial Development Agency board meeting. The meeting was held electronically via zoom conference as well as a public meeting open for the public to attend in person. Members of the public were invited to join the 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 were invited to attend the meeting in person in the Herkimer County Chamber of Commerce conference room at 420 E. German Street, Herkimer, NY 13350.

After the Pledge of Allegiance, Chairman Bono called the meeting to order at 9:38 am.

The following members were present in person and answered the roll call: Vincent (Jim) Bono, Tim Day, Mike Werenczak and John Scarano. **Quorum Present (4)**

Members Absent: Cory Albrecht, Alana Basloe, and Ann Gaworecki.

Agency Staff Present: John Piseck, Victoria Adams, and Jennifer Young.

Also Present in Person: None

Also Present Virtually: Shannon Wagner, Hodgson Russ, LLP.

Minutes: The meeting minutes of the board meeting on August 27th were offered for review.

Mike Werenczak moved, seconded by Tim Day to approve the minutes as presented. The motion carried with 4 ayes and 0 nays.

Financial Reports: The following financial reports were offered for approval: August 2024 Income & Expense Report; September 2024 Income & Expense Report, Balance Sheet, and Check Register. Following review and discussion, **Mike Werenczak moved, seconded by John Scarano to approve the financial report as presented. The motion carried with 4 ayes and 0 nays.**

Masonic Project- Mr. Piseck updated the board on current project costs including the increase in costs since the initial scope and budget were created for the redevelopment of the Masonic Building. Due to the increase in project costs, supplemental funding from the Agency is required

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to continue moving the project forward. Following discussion, **Tim Day moved, seconded by John Scarano, to authorize acceptance of an additional \$100,000.00 in project funding from the Herkimer County Industrial Development Agency for project costs, increasing the total budget from \$175,000.00 to \$275,000.00. The motion carried with 4 ayes and 0 naves.**

Resolution: HLDC-24-16

Bills School- Mr. Piseck updated the board on the status of the building. This item was for discussion only.

Charlestown Mall- Mr. Piseck updated the board on the status of the project. This item was for discussion only.

Being no other business, Tim Day moved, seconded by Mike Werenczak to adjourn at 9:42 AM. The motion carried with 4 ayes and 0 naves.

Respectfully Submitted,


Jennifer Young
Administrative Assistant