



TO: Vincent J. Bono, Cory Albrecht, Ann Gaworecki, Tim Day, Alana Basloe, Frank Mendl

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

TIM DAY
Treasurer

ANN GAWORECKI
Director

ALANA BASLOE
Director

FRANK MENDEL
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: February 21, 2025

The next regular meeting of the Herkimer County Industrial Development Agency will be held on [Tuesday, February 25, 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
Marc Barraco, Mohawk Valley EDGE
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
Audit/Governance/Finance
Board of Directors' Meeting
Tuesday, February 25, 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 AGF Meeting to Order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Adams |
| 3. 2024 Audited Financial Statements (attached) | |
| • Bowers & Company – HCIDA presentation/Discussion(P 1-50) | Liz Bush/Jennifer Walck |
| • Board of Directors | Discussion/Action |
| • Bowers & Company – HLDC Presentation/Discussion(P.51-65) | Liz Bush/Jennifer Walck |
| 3. Mission Statement | Spina |
| 4. Minutes (P.66-70) | |
| • January 28 th , 2025 - Regular Board Meeting | Bono/Piseck – Discussion/Action |
| 5. January Financial Reports (P. 71-78) | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register
RLF Status, & SBP Mortgage, PILOT Report | |
| 6. Annual PARIS Report (P.97-101) | Bono/Piseck – Discussion/Action |
| • Annual Investment Report (P. 79) | |
| • Deposit & Investment of Funds Policy (P. 80-84) | |
| • Procurement Policy (P. 85-88) | |
| • Operations & Accomplishments (P. 89-94) | |
| • Assessment of Internal Controls (P. 95-96) | |
| • Performance Measurement Report & Mission Statement (P. 97-101) | |
| 7. Herkimer Solar & HCCC Solar Extension Request | |
| • Herkimer Solar (P. 102- 109) | Bono/Piseck - Discussion/Action |
| • HCCC Solar (P. 110- 117) | Bono/Piseck – Discussion/Action |
| 9. Temporary Incidents of Ownership | |
| • 133 North Main Street, Herkimer (P.118-119) | Bono/Piseck – Discussion/Action |
| • 137 North Main Street, Herkimer (P. 120-121) | Bono/Piseck – Discussion/Action |
| 8. ICC/JBF | Hallak – Discussion |

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*Comments Welcome from Elected Officials

Project Updates/Other Business:

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, March 25, 2025 @ 8:00 AM***

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