

**Herkimer County Industrial Development Agency
Board of Directors' Meeting
Tuesday, April 22, 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

- | | |
|--|---------------------------------|
| 1. Call Meeting to Order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Adams |
| 3. Mission Statement | Spina |
| 4. Minutes | |
| • March 25 th , 2025 - Regular Board Meeting (P.1-5) | Bono/Piseck – Discussion/Action |
| • April 8 th , 2025 - Public Hearing - DNA Hoops (P. 6-7) | Bono/Piseck – Discussion/Action |
| • April 14 th , 2025 – Special Board Meeting (P. 8- 10) | Bono/Piseck – Discussion/Action |
| 5. March Financial Reports (P.11-16) | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register,
& SBP Mortgage | |
| 6. Microenterprise Grant Update | Adams |
| 7. Marketing Update | Spina |
| 8. SWOT Analysis – Opportunities | Bono/Piseck – Discussion |
| 9. DNA Hoops - Final Authorizing Resolution (P.17-24) | Bono/Piseck – Discussion/Action |
| 10. Daneli Partners Advanced Leadership Training (P. 25-27) | Bono/Piseck – Discussion/Action |
| 11. Frankfort 5S North – Memorial Sign Update (P.28-34) | Bono/Piseck – Discussion/Action |
| 12. UTEP | Bono/Piseck – Discussion/Action |

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Summer Intern
- Anti-Harassment Training – May 20th, Board Meeting
- Brownfield Developers Summit - April 29th -30th at Herkimer College
- Village of Herkimer BOA Walking Tour – April 29th at 2:45 PM
- NYS EDC Annual Meeting – May 21st – May 23rd Cooperstown

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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, May 20, 2025 @ 8:00 AM

Herkimer Local Development Corporation Board Meeting Immediately
Following HCIDA Board Meeting



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

ALANA BASLOE
Secretary

TIM DAY
Treasurer

ANN GAWORECKI
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: April 16, 2025

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, April 22, 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

Stephen R. Smith, MVEDD

Jason Bullock, Tractor Supply Company

US Senator Charles Schumer

US Senator Kirsten Gillibrand

Anthony Hallak, Felt Evans, LLP

Charles Malcolm, Hodgson Russ, LLP

Edmund Russell, Hodgson Russ, LLP

Shannon Wagner, Hodgson Russ, LLP

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