



MINUTES

March 25, 2025

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

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

Herkimer Local Development Corporation

The Herkimer Local Development Corporation held a regular meeting of the Board of Directors on Tuesday, March 25, 2025 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 Audit/Governance/Finance meeting to order at 9:53 am.

The following members were present in person and answered the roll call: Vincent (Jim) Bono, Cory Albrecht, Tim Day, Ann Gaworecki, Alana Basloe, and Frank Mendl. **Quorum Present (6)**

Members Absent: None

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

Also Present in Person: Herkimer County Legislator, Greg Malta.

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

Minutes: The meeting minutes of the board meeting on February 25, 2025 were offered for review. **Tim Day, seconded by Alana Basloe to approve the minutes as presented. The motion carried with 6 ayes and 0 nays.**

Financial Reports: The following financial reports were offered for approval: February 2025 Income & Expense Report, Balance Sheet, Check Register and the Masonic Building Appropriation Balance. Following review and discussion, **Alana Basloe moved, seconded by Tim Day to approve the February 2025 financial reports as presented. The motion carried with 6 ayes and 0 nays.**

PARIS Reports Due to the Authorities Budget Office: In advance of the meeting, board members were provided a draft version of the PARIS report due to the Authorities Budget Office on an annual basis. The report contained the Corporations Annual Report, Annual Certified Financial

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Statement, Procurement, and Investment Reports. **Frank Mendl moved, seconded by Cory Albrecht to approve all PARIS reports as presented. The motion carried with 6 ayes and 0 nays.**
Resolution: HLDC-25-07

Election of Secretary: Tim Day moved, seconded by Frank Mendl to elect Alana Basloe as board secretary. The motion carried with 6 ayes and 0 nays.
Resolution: HLDC-25-08

Bills School Acquisition: The Bills School property will be transitioning ownership to the Village of Herkimer within the next 30 days after which the Village of Herkimer would like to transfer ownership over to the Herkimer Local Development Corporation to pursue redevelopment. Following discussion, **Cory Albrecht moved, seconded by Tim Day to authorize the transfer of ownership from the Village of Herkimer to the Herkimer Local Development Corporation to pursue redevelopment. The motion carried with 6 ayes and 0 nays.**
Resolution: HLDC-25-09

Charlestown Mall: Mr. Piseck provided an update to the board. This item was for discussion only.

Project Updates:

- Brownfield Developer Summit – April 29th and 30th at Herkimer College

Being no other business, Cory Albrecht moved, seconded by Alana Basloe to adjourn at 10:00 AM. The motion carried with 6 ayes and 0 nays.

Respectfully Submitted,



Jennifer Young
Administrative Assistant