



MINUTES

April 22, 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

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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 864-4681-6879 and passcode: 226094. 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 8:36 am.

The following members were present in person and answered the roll call: Vincent (Jim) Bono, Tim Day, Ann Gaworecki, Alana Basloe, and Frank Mendl. **Quorum Present (5)**

Members Absent: Cory Albrecht

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

Also Present in Person: none

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

Minutes: The meeting minutes of the board meeting on March 25, 2025 were offered for review. **Alana Basloe moved, seconded by Tim Day to approve the minutes as presented. The motion carried with 5 ayes and 0 nays.**

Financial Reports: The following financial reports were offered for approval: March 2025 Income & Expense Report, Balance Sheet, and Check Register. Following review and discussion, **Alana Basloe moved, seconded by Frank Mendl to approve the March 2025 financial reports as presented. The motion carried with 5 ayes and 0 nays.**

Bills School Acquisition: The Bills School property has transitioned ownership to the Village of Herkimer. The Village of Herkimer intends to transfer ownership to the Herkimer Local Development Corporation to pursue redevelopment. This item was for discussion only.

420 E. German Street, Box 1 Suite 101A, Herkimer, NY 13350 315-866-3000

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Charlestown Mall: Mr. Piseck stated that there will be a 10,000 fee to the EPA for the lien waiver. The LDC will own the property and will lease to a developer. Mr. Piseck is having ongoing discussions with potential developers of the site. This item was for discussion only.

Masonic: Mr. Piseck stated that the Agency is awaiting awards for several grants and continues to pursue additional grant opportunities. Roof repairs will be the next immediate step in redevelopment. This item was for discussion only.

Project Updates:

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

Being no other business, Tim Day moved, seconded by Alana Basloe to adjourn at 8:43 AM. The motion carried with 5 ayes and 0 nays.

Respectfully Submitted,



Victoria Adams
Operations Manager