



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

FROM: John J. Piseck, Jr., Chief Executive Officer

RE: Board of Directors' Special Meeting Announcement

DATE: May 1, 2025

A special meeting of the Herkimer County Industrial Development Agency will be held on **Monday, May 5, 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](http://www.Zoom.com) or by dialing (929) 205-6099 and entering meeting ID: 863 9504 6991 and passcode: 719154

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

Rome Daily Sentinel

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

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**Herkimer County Industrial Development Agency  
Special Meeting  
Board of Directors' & Finance Committee  
Monday, May 5, 2025 @ 8:00 AM  
AGENDA**

Join by going to [www.zoom.com](http://www.zoom.com) or by dialing (929) 205-6099 then entering meeting ID: 893-9054-6991 and passcode: 719154

- |   |                                 |
|---|---------------------------------|
| 1. Call <b>Special Meeting</b> to Order                       | Chairman Bono                   |
| 2. Call <b>Finance Committee</b> Meeting to Order             | Chairman Bono                   |
| • Pledge of Allegiance  | Chairman Bono                   |
| 3. Roll Call  | Adams                           |
| 4. Turin Hoefler Ave LLC ( <b>roll call on all</b> )          |                                 |
| • Resolution of the Finance Committee and IDA – Bond Issuance | Bono/Piseck – Discussion/Action |
| • SEQR Resolution   | Bono/Piseck – Discussion/Action |
| • PILOT Deviation Approval Resolution                         | Bono/Piseck – Discussion/Action |
| • Bond Resolution   | Bono/Piseck – Discussion/Action |

**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**