

**Herkimer Local Development Corporation
Board Meeting
Tuesday, June 24, 2025
Immediately Following Herkimer County IDA Board Meeting
AGENDA**

Join by going to www.zoom.com or by dialing (929) 205-6099 then entering-meeting ID:
864- 4681- 6879 and passcode: 226094

- | | |
|-------------------------------------------------------|---------------------------------|
| 1. Call Meeting to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Adams |
| 3. Minutes | |
| • May 20, 2025 – Board Meeting (P. 1-3) | Bono/Piseck - Discussion/Action |
| 4. May Financial Reports (P. 3-7) | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, and Check Register | |
| 5. Internal Controls Policy – Check Signers (P. 8-10) | Bono/Piseck – Discussion/Action |
| 6. 2024 ABO Report – Resubmittal (P. 11-12) | Bono/Piseck – Discussion/Action |

Project Updates/Other Business:

- Bills School
- Charlestown
- Masonic Building

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;

Next meeting: To Be Determined



June 11, 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 MENDL
Director

COUNSEL

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

MEETING NOTICE

The Herkimer Local Development Corporation will hold a *regular meeting of the Board of Directors on Tuesday, June 24 2025 directly following the Herkimer County IDA Board Meeting.* The meeting will be held 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: 864-4681-6879** and **passcode: 226094**.

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 may be accessed by pressing the contacts key on the keypad at any entrance and selecting the Herkimer County Chamber of Commerce.

More information is available at www.herkimercountyida.org

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

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