

**Herkimer Local Development Corporation
Board Meeting
Tuesday, August 26, 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

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| 1. Call Meeting to order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Adams |
| 3. Minutes | |
| • July 29, 2025 – Board Meeting (P.1-2) | Bono/Piseck - Discussion/Action |
| 4. July Financial Reports (P. 3-6) | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Masonic Appropriation | |
| 5. Bills School | Bono/Piseck – Discussion |
| 6. 2026 Budget (P. 7) | Bono/Piseck – Discussion/Action |

Project Updates/Other Business:

- HCIDA – Charlestown / Bleeker St.

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