



STAFF

JOHN J. PISECK, JR.  
Chief Executive Officer

VICTORIA L. ADAMS  
Operations Manager

NICOLE A. FARBER  
Administrative Assistant

Samantha Canarelli  
Marketing & Communications  
Specialist

BOARD OF DIRECTORS

VINCENT J. BONO  
Chairman

CORY ALBRECHT  
Vice Chairman

TIM DAY  
Treasurer

ALANA BASLOE  
Secretary

ANN GAWORECKI  
Director

FRANK MENDEL  
Director

ROBERT DAVENPORT  
Director

COUNSEL

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

MINUTES

July 29, 2025

**Herkimer Local Development Corporation**

The Herkimer Local Development Corporation held a regular meeting of the Board of Directors on Tuesday, July 29, 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](http://www.zoom.com) or by dialing (929) 205-6099 and entering ID: 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 9:00 am.

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

**Members Absent:** Alana Basloe, and Robert Davenport.

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

**Also Present in Person:** Vinni Casale, and Greg Malta

**Also Present Virtually:** Shannon Wagner.

**Minutes:** The meeting minutes of the board meeting on June 24, 2025 were offered for review. **Cory Albrecht moved, seconded by Tim Day to approve the minutes as presented. The motion carried with 5 ayes and 0 naves.**

**Financial Reports:** The following financial reports were offered for approval: No changes for June. **Tim Day moved, seconded by Cory Albrecht to approve the June 2025 financial reports as presented. The motion carried with 5 ayes and 0 naves.**

**Charlestown MOU:** Board members were provided a Memorandum of Understanding between HCIDA, HLDC, & US Environmental Protection Agency. **Following discussion, Frank Mendl moved, seconded by Tim Day with member voting via roll call as follows:**

Vincent James Bono	VOTING	Yes
Frank Mendl	VOTING	Yes
Alana Basloe	VOTING	Absent
Robert Davenport	VOTING	Absent

**The motion carried with 5 ayes and 0 nays.**

**Bills School:** Board Members were provided an update on the status of the purchase and sale agreement for Bills School. A Title Search, & Land Survey are underway. An appraisal was completed and additional details will be provided at the next board meeting. This item was for discussion only.

Project Updates:

- Masonic Building
  - Restore NY & Downtown Revitalization Initiative have begun submitting paperwork.

**Being no other business, Tim Day moved, seconded by Cory Albrecht to adjourn at 9:10 AM. The motion carried with 5 ayes and 0 nays.**

Respectfully Submitted,



Victoria Adams  
Operations Manager