



TO: Vincent J. Bono, Cory Albrecht, Ann Gaworecki, Tim Day, Frank Mendl, Robert Davenport, and Dr. Terri Grates Day.

STAFF

JOHN J. PISECK, JR.
Chief Executive Officer

VICTORIA L. ADAMS
Operations Manager

NICOLE A. FARBER
Administrative Office
Assistant

SAMANTHA F. CANARELLI
Marketing & Communications
Specialist

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

RE: Board of Directors' Audit/Governance/Finance meeting of the Board of Directors Meeting Announcement

DATE: February 17, 2026

BOARD OF DIRECTORS

VINCENT J. BONO
Chairman

CORY ALBRECHT
Vice Chairman

TIM DAY
Treasurer

ROBERT DAVENPORT
Secretary

ANN GAWORECKI
Director

FRANK MENDEL
Director

DR. TERRI GRATES DAY
Director

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Thursday, February 19, 2026 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 or by dialing (929) 205-6099 and entering meeting ID: 875 6466 4800 and passcode: 402411

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.

COUNTY REPRESENTATIVE

GREGORY MALTA, SR.—District 1
Herkimer County Legislator

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

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

Derek Crossman, Empire State Development

Stephen R. Smith, MVEDD

Jason Bullock, Tractor Supply Company

Pete Campione, Herkimer County Legislature

Carli Rightmier, Mohawk Valley Regional Representative

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

COUNSEL

ANTHONY G. HALLAK, Esq.
Felt Evans, LLP

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

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**Herkimer County Industrial Development Agency
 Audit/Governance/Finance
 Board of Directors' Meeting
 Thursday, February 19, 2026 @ 8:00 AM
 AGENDA**

Join by going to www.zoom.com or by dialing (929) 205-6099 then entering-meeting ID:
 875-6466-4800 and passcode: 402411

- | | |
|---|---------------------------------|
| 1. Call AGF Meeting to Order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Adams |
| 3. 2025 Audited Financial Statements (attached) | |
| • Bowers & Company – HCIDA Presentation/Discussion | Liz Bush/Amy Gardner |
| • Board of Directors | Discussion/Action |
| • Bowers & Company – HLDC Presentation/Discussion | Liz Bush/Amy Gardner |
| 4. Mission Statement | Canarelli |
| 5. Minutes | |
| • January 27, 2026 - Annual Board Meeting (P.3-7) | Bono/Piseck – Discussion/Action |
| 6. Financial Reports (P.8-14) | Bono/Piseck – Discussion/Action |
| • Financial Report, Balance Sheet, Check Register, SBP Mortgage, PILOT report | |
| 7. Annual PARIS Report | Bono/Piseck – Discussion/Action |
| • Annual Investment Report (P.15) | |
| • Deposit & Investment of Funds Policy (P.16-20) | |
| • Procurement Policy (P.21-24) | |
| • Operations & Accomplishments (P.25-29) | |
| • Assessment of Internal Controls (P.30-31) | |
| • Performance Measurement Report & Mission Statement (P.32-36) | |
| • Board Performance Evaluations (P.37) | |
| 8. Marketing Update | Canarelli – Discussion |
| 9. Microenterprise Grant Update | Adams – Discussion |
| 10. Strategic Plan | Bono/Piseck – Discussion |
| 11. EPR Water Final Authorizing Resolution | Bono/Piseck – Discussion/Action |
| 12. Feldmeier Equipment & Expansion Financial Assistance | |
| • Riverside Application & CBA (P.TBD) | Bono/Piseck – Discussion/Action |

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- 245 Riverside Application & CBA (P.TBD) Bono/Piseck – Discussion/Action

13. Water Transmission Line Update Bono/Piseck – Discussion/Action

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Attended 2026 EDC Conference – February 10th and 11th
- Attended County Wide BOA update – Site tour February 12th and 13th
- Attended Legislative Breakfast – February 13th @ 7:30am
- 2026 Brownfield Developers Summit – April 21st and 22nd
- Schuyler Business Park Update
- Russell Farm Update
- Turin Update

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, March 31, 2026 @ 8:00 AM

Herkimer Local Development Corporation Board Meeting
Immediately Following HCIDA Board Meeting