



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

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

COUNTY REPRESENTATIVE

GREGORY MALTA, SR.—District 1
Herkimer County Legislator

COUNSEL

ANTHONY G. HALLAK, Esq.
Felt Evans, LLP

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

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

RE: Board of Directors' Regular Meeting Announcement

DATE: July 24, 2026

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, July 28, 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](https://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.

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

Coleen Graziadei, Executive Assistant to the President, Herkimer College

William McDonald, Associate Dean, Herkimer College

John J. Piseck, Jr., HCIDA

Alvin Montana II, 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 Rightmire, 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

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

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**Herkimer County Industrial Development Agency
Board of Directors' Meeting
Tuesday, July 28, 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 Meeting to Order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Adams |
| 3. Mission Statement | Canarelli |
| 4. Anti-Harassment Training | Heather Watson CFLR |
| 5. Minutes (P. 3-7) | Bono/Piseck - Discussion/Action |
| • June 30, 2026 Regular Board Meeting | |
| 6. Financial Reports (P. 8-12) | Bono/Piseck - Discussion/Action |
| • Financial Report, Balance Sheet, Check Register | |
| 7. Strategic Plan – MRB Group (P.13-17) | Cheyenne Steria Presentation |
| 8. Marketing Update | Canarelli – Presentation |
| 9. Herkimer IDA Website Updates (P.18-27) | Bono/Canarelli – Discussion/Action |
| 10. Grant Updates (P.28) | Adams – Discussion |
| 11. Herkimer DRI Small Project Grant Update | Farber - Discussion |
| 12. Freezer/Cooler Space Feasibility Study | Bono/Piseck – Discussion/Action |
| 13. Turbo Machined Products | |
| • Borrow Resolution (P.29-52) | Bono/Piseck - Discussion/Action |
| 14. BOA Applications | |
| • Ilion BOA Application | |
| ○ Administer & Provide Matching Funds | Bono/Piseck - Discussion/Action |
| • Newport BOA Application | |
| ○ Administer & Provide Matching Funds | Bono/Piseck - Discussion/Action |
| 15. Charlestown Supplemental ESA Amended (P. 53-59) | Bono/Piseck – Discussion/Action |
| 16. HCR Housing Consultant | Bono/Piseck – Discussion |
| 17. Office Lease | Bono/Piseck – Discussion/Action |
| 18. Schuyler Business Park | |
| • Entryway & Water Tower | Bono/Piseck - Discussion |
| 19. Land Sale to Black Gold | |
| • Purchase & Sale Agreement (P. 60-70) | Bono/Piseck – Discussion/Action |
| 20. HCIDA v. Barton & Loguidice | Bono/Piseck – Discussion |

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*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Kathy Hochul video
- Brownfield Meeting with NJIT, HCCC and SUNY Cobleskill – July 7th
- IDA Academy – July 16th -17th
- Meeting with new Regional Director Matt Howard with DOT
- Meeting with hotel developer
- Chamber of Commerce Golf Tournament – August 7th
- EPA meeting in NYC – August 11th – 12th
- Meeting with EDGE – August 13th
- Economic Forum – October 1st
- Insight Dairy
- Manheim Business Park Update / easement
- Duofold Update
- Meetings with the new elected Mayors

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, August 25, 2026 @ 8:00 AM**

Herkimer Local Development Corporation Board Meeting Immediately Following HCIDA Board Meeting