



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

August 26, 2026

BOARD OF DIRECTORS

VINCENT J. BONO
Chairman

CORY ALBRECHT
Vice Chairman

ROBERT DAVENPORT
Secretary

ANN GAWORECKI
Director

FRANK MENDL
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

MEETING NOTICE

The Herkimer County Industrial Development Agency will hold a *special meeting of the Board of Directors on **Monday, August 31, 2026 at 8:00 AM.*** 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: 883 8423 6522 and passcode: 958591.**

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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**Herkimer County Industrial Development Agency
Board of Directors' Special Meeting
Monday, August 31, 2026 @ 8:00 AM
AGENDA**

Join by going to www.zoom.com or by dialing (929) 205-6099 then entering-meeting ID:
883-8423-6522 and passcode: 958591

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|---|---------------------------------|
| 1. Call Meeting to Order – Pledge of Allegiance | Chairman Bono |
| 2. Roll Call | Adams |
| 3. Mission Statement | Canarelli |
| 4. 2027 Budget (P.2) | Bono/Piseck – Discussion/Action |
| 5. Daneli Partners (P.3-5) | Bono/Piseck – Discussion/Action |

Upcoming HCIDA Board Meeting:
WEDNESDAY, SEPTEMBER 23, 2026 @ 8am