



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

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

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

MINUTES

August 25, 2026

Herkimer Local Development Corporation

The Herkimer Local Development Corporation held an Audit/Governance/Finance meeting of the Board of Directors on Tuesday, August 25, 2026 during 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 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 Vincent (Jim) Bono called the Audit/Governance/Finance Meeting to order at 9:11 AM

The following members were present in person and answered the roll call: Vincent (Jim) Bono, Frank Mendl, Cory Albrecht, Ann Gaworecki, Tim Day, Dr. Terri Grates Day and Robert Davenport. **Quorum Present (7)**

Members Absent: none

Agency Staff Present: John Piseck, Victoria Adams, Nicole Farber, and Samantha Canarelli.

Also Present in Person: Anthony Hallak, Felt Evans, LLP; Alvin Montana II, Herkimer County Administrator; Kathy Glanovsky, Herkimer County Chamber of Commerce; and Anthony J. Lucenti, Herkimer County Legislator.

Also Present Virtually: Shannon Wagner, Hodgson Russ LLP; and Elaine Sperbeck, Herkimer County Resident;

Mission Statement: Samantha Canarelli read the Corporation's mission statement.

Minutes: The meeting minutes of the board meeting on July 28, 2026 were offered for review. **Dr. Terri Grates Day moved, seconded by Cory Albrecht to approve the minutes as presented. The motion carried with 7 ayes and 0 nays.**

Financial Reports: July Financial Reports: The July 2026 Financial Report, Balance Sheet, Check Register, and Masonic Appropriation were reviewed. After discussion. **Tim Day moved, seconded by Dr. Terri Grates Day to approve all financial reports as presented. The motion carried with 7 ayes and 0 nays.**

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

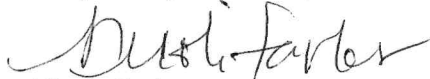
"This institution is an equal opportunity provider, employer and lender."

Project Updates/Other Business:

- Brownfield Summit 2027
- September Board Meeting – ***Wednesday, September 23rd***

Being no other business, Dr. Terri Grates Day moved, seconded by Frank Mendl to adjourn at 9:13 AM. The motion carried with 7 ayes and 0 nays.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Nicole Farber".

Nicole Farber
Administrative Assistant