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VICTORIA L. ADAMS
Operations Manager

NICOLE A. FARBER
Administrative Office
Assistant

SAMANTHA F. CANARELLI
Marketing & Communications
Specialist

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Director

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Herkimer County Legislator

COUNSEL

ANTHONY G. HALLAK, Esq.
Felt Evans, LLP

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

MINUTES

August 31, 2026

Herkimer County Industrial Development Agency Board of Directors Meeting

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

The following members were present in person and answered the roll call: Vincent (Jim) Bono, Frank Mendl, Robert Davenport, and Cory Albrecht. **Quorum Present (4)**

Members Absent: Ann Gaworecki and Dr. Terri Grates Day

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

Also Present in Person: None.

Also Present Virtually: Shannon Wagner, Hodgson Russ LLP.

Mission Statement: Samantha Canarelli read the Agency's mission statement

2027 Budget: Mr. Piseck requested that the Board formally approve the 2027 Budget. It was noted that the Board had not previously voted on the 2027 Budget as a whole during the prior Board meeting. **Cory Albrecht moved, seconded by Robert Davenport to approve 2027 budget. The motion carried with 4 ayes and 0 nays. Resolution: 083126-01**

Danelli Partners: The previously approved program amount was not to exceed \$30,000. Approval was requested for an additional \$700, bringing the total program amount to \$30,700. The Agency continues to pursue grant funding to cover 75% of the program costs. Following discussion. **Cory Albrecht moved, seconded by Robert Davenport to approve an additional \$700. The motion carried with 4 ayes and 0 nays. Resolution: 083126-02**

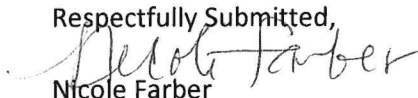
420 E. German Street, Box 1 Suite 101A, Herkimer, NY 13350 315-866-3000

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Herkimer County IDA Roadmap to Excellence: Mr. Piseck referenced the discussion from the previous meeting regarding dates for the Strategic Plan. MRB Group proposed October 6 and October 21 as potential dates. **This item was for discussion only.**

Being no other business, Frank Mendl moved, seconded by Robert Davenport to adjourn at 8:06 am. The motion carried with 6 ayes and 0 nays.

Respectfully Submitted,

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

Nicole Farber

Administrative Assistant