Herkimer County IDA
Industrial Development Agency

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

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
Treasurer

FRANK MENDL
Director

DR. TERRI GRATES DAY
Director

PETER J. CAMPIONE
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: November 20, 2026

The next regular meeting of the Herkimer County Industrial Development Agency will be held on **Tuesday, November 24, 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.

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
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
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 Rightmier, Mohawk Valley Regional Representative

Herkimer County Industrial Development Agency
Board of Directors' Meeting
Tuesday, November 24, 2026 @ 8:00 AM
AGENDA

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1. Call Meeting to Order – Pledge of Allegiance	Chairman Bono
2. Roll Call	Adams
3. Mission Statement	Canarelli
4. Minutes	
• October 27, 2026 Regular Board Meeting (P.3-7)	Bono/Piseck - Discussion/Action
5. Financial Reports (P.8-12)	Bono/Piseck - Discussion/Action
• Financial Report, Balance Sheet, Check Register	
6. Marketing	Canarelli – Discussion
7. Herkimer DRI Small Project Grant Update	Farber – Discussion
8. Genesis Group Sponsorship 2027	Bono/Piseck – Discussion/Action
9. Herkimer County Chamber Membership Dues	Bono/Piseck – Discussion/Action
10. Procurement Policy Update (P.13-16)	Bono/Piseck – Discussion/Action
11. Project Mohawk - Infrastructure Contribution Agreement (P.17-35)	Bono/Piseck – Discussion/Action
12. Strategic Plan (P.36-42)	Bono/Piseck – Discussion
13. Remington - Building 86 Adaptive Reuse Study (P.43-58)	Bono/Piseck – Discussion/Action
14. Remington – Fast NY	Bono/Piseck – Discussion/Action
15. Housing Consultant	Bono/Piseck – Discussion/Action
16. Opportunity Zones (P.59-61)	Bono/Piseck – Discussion
17. Pacemaker Steel & Piping Co - Final Authorizing Resolution (P.TBD)	Bono/Piseck – Discussion/Action
18. HCIDA v. Barton & Loguidice	Bono/Piseck – Discussion

*Comments Welcome from Elected Officials

Project Updates/Other Business:

- Parcel "J" to Black Gold Estates / Aldrich Trucking
- Manheim Business Park
- Schuyler Sewer
- Schuyler Water Tower

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- Frankfort 5S North Water
- DEC Visit – December 11th
- CDBG - Microenterprise / Economic Development
- Brownfield Summit April 27th & 28th

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:
Thursday, December 17, 2026 @ 8:00 AM

Herkimer Local Development Corporation Board Meeting Immediately Following HCIDA Board Meeting