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 MENDL
Director

DR. TERRI GRATES DAY
Director

PETER J. CAMPIONE
Director

COUNTY REPERSENTATIVE

GREGORY MALTA,SR.—District 1
Herkimer County Legislator

COUNSEL

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

November 13, 2026

MEETING NOTICE

The Herkimer Local Development Corporation will hold a ***regular meeting*** **of the Board of Directors on *Tuesday, November 24, 2026 @ 9AM or immediately following the Herkimer County IDA Board Meeting.*** 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: 864-4681-6879 and passcode: 226094**.

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

Herkimer Local Development Corporation
Board Meeting
Tuesday, November 24, 2026
Immediately Following Herkimer County IDA Board Meeting
AGENDA

Join by going to www.zoom.com or by dialing (929) 205-6099 then entering meeting ID: 864-4681- 6879 and passcode: 226094

1. Call Meeting to order – Pledge of Allegiance — Chairman Bono
2. Roll Call — Adams
3. Mission Statement — Canarelli
4. Minutes
   - October 27, 2026 – Board Meeting (P.2-3) — Bono/Piseck - Discussion/Action
5. October Financial Reports (P.4-7) — Bono/Piseck – Discussion/Action
   - Financial Report, Balance Sheet, Check Register, & Masonic Appropriation
6. Marketing Update — Canarelli

Project Updates/Other Business:

- Charlestown
- Brownfield Summit April 27th & 28th
- Chips Update
- Bills School

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 HLDC Board Meeting:
Thursday, December 17, 2026