

Mechanicville / Stillwater Industrial Development Agency

**Meeting Agenda
May 3, 2021
5:15 p.m.**

Call to Order: Sally Herrick, Chairperson
Maria Morris, Vice Chair
Sam Carabis, Treasurer
Pat Hildreth, Secretary
Barbara Corsale
John Fusco
Jan Sylvester
John Bove, Jr., CEO
Sal Iavarone, CFO

Review and Approval of Previous Meeting Minutes: Pat Hildreth / Gina Kenyon

Treasurer's Report: Sam Carabis

Procurement Policy: Jim Carminucci

IT Laptop and Equipment: Sally Herrick

ELP Stillwater Solar Project - Sales Tax Extension: Jim Carminucci

Other / New Business: Sally Herrick

Adjournment: Next Meeting June 7, 2021