

Mechanicville / Stillwater Industrial Development Agency

**Meeting Agenda
Oct. 14, 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
Judy Wood Zeno
John Bove, Jr., CEO
Sal Iavarone, CFO

Intro of New Board Member Judy Wood Zeno: Sally Herrick

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

Treasurer's Report: Sam Carabis

Review and Approval of 2022 Budget: Sally Herrick

Best Ave. Ventures LLC Application: Dennis Brobston / Ed Keis

Update on East Light Partners Solar Project Closing: Jim Carminucci / Sally Herrick

IT Laptop and Equipment Update: Sally Herrick

Other/New Business: Sally Herrick

Next Meeting Date

Adjournment