

## **Mechanicville / Stillwater Industrial Development Agency**

**Meeting Agenda  
Jan 11, 2022  
5:15 p.m.**

Call to Order: Sally Herrick, Chairperson  
Sam Carabis, Treasurer  
Maria Morris, Secretary  
Barbara Corsale  
Judy Wood-Zeno  
John Fusco  
Pat Hildreth  
John Amodeo  
John Bove, Jr., CEO  
Sal Iavarone, CFO

Review and Approval of Previous Meeting Minutes: Pat Hildreth

Board Evaluations: Maria Morris / Gina Kenyon

Treasurer's Report: Sam Carabis

Election of Officers: Sally Herrick

Committees for 2022: Sally Herrick

Other / New Business

Update on New Project for City of Mechanicville: Dennis Brobston

Set the Meeting Calendar for 2022

Adjournment

**Phone number to call - 425-436-6313 access code 729696#**