

**City of Mechanicville – Town of Stillwater
Industrial Development Agency**

MEETING MINUTES

June 6, 2022

MEMBERS PRESENT: Chair Sally Herrick, Secretary Patrick Hildreth, John Amodeo, Barbara Corsale, Judy Wood Zeno, Marilyn Erano, John Bove Jr. CEO.

ALSO PRESENT: SEDC President Dennis Brobston, Attorney James Carminucci (via phone), Gina Kenyon Administrative Assistant Consultant, and Sal Iavarone CFO.

ABSENT: Maria Morris, John Fusco.

Chairperson Sally Herrick called the meeting to order at 5:15pm.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: Chairperson Sally Herrick asked if everyone had a chance to review the minutes and asked if anyone would like to make a motion. A motion to accept the minutes of the meeting was made by Patrick Hildreth seconded by Judy Wood-Zeno.

TREASURER'S REPORT: Judy Wood-Zeno gave the treasurer's report which is attached to the minutes. Barbara Corsale asked if everything has been paid. Chairperson Sally Herrick stated everything is paid and up to date. A motion was made by Barbara Corsale to accept the minutes, seconded by Marilyn Erano.

OTHER/NEW BUSINESS:

Patrick Hildreth asked if there were any new projects coming to the IDA. Dennis Brobston said they are working on a project now for the Town of Stillwater off of Brickyard Road. Judy Wood-Zeno asked if it was apartments. Dennis Brobston stated there are actually two (2) apartment complexes with one of them being work-force housing. There was a discussion on work-force housing by the committee.

Chairperson Sally Herrick presented Sam Carabis a plaque for his many years of service to the IDA. The plaque read "With deep appreciation to Sam Carabis for decades of outstanding service, dedication, and contribution to the economic success of our communities -- The Mechanicville-Stillwater IDA, April 2022". Sam thanked the committee.

NEXT MEETING: September 12, 2022 @ 5:15 and will be located at the XO Tower.

ADJOURNMENT: Meeting adjourned at 6:04 pm.

Motion by: Judy Wood-Zeno & Honoree Sam Carabis

Seconded by: Marilyn Erano

Respectfully submitted,

Gina Kenyon
Administrative Assistant Consultant