

Mechanicville / Stillwater Industrial Development Agency

**Meeting Agenda
Sept. 12, 2022
5:15 p.m.**

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

Review and Approval of Previous Meeting Minutes: Pat Hildreth

Treasurer's Report: Judy Wood-Zeno

Review and Approval 2023 Tentative Budget: Sally Herrick

Approval of Assignment of Project (N. Main St.) between the Estate of Carmine DeCrescente and CMD Reality LLC: Jim Carminucci

Discussion on Workforce Housing Project in Stillwater: Dennis Brobston

- Brian Donato, VP for Dakota Partners

Other Business and Next Meeting: Sally Herrick

Adjournment

The IDA meeting will be at the XO Tower Building in Mechanicville, NY