

Mechanicville / Stillwater Industrial Development Agency

Meeting Agenda

Jan 10, 2023

5:15 p.m.

Call to Order: Sally Herrick, Chairperson

Maria Morris, Vice Chair

Marilyn Erano, Treasurer

Pat Hildreth, Secretary

John Amodeo

Barbara Corsale

John Fusco

Judy Wood-Zeno

John Bove, Jr., CEO

Sal Iavarone, CFO

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

Board Evaluations: Maria Morris / Gina Kenyon

Treasurer's Report: Marilyn Erano

Election of Officers: Sally Herrick

Committees for 2023: Chairperson

Review of White Pines Business Suites, LLC Application: Tori Riley, SEDC and Jeffrey Chouinard

Review of Dakota Partners Inc Application: Tori Riley, SEDC and Brian Donato, Dakota Partners Inc

Other / New Business: Chairperson

Set the Meeting Calendar for 2023: Chairperson

Adjournment

The meeting will be held at the XO Tower Building (Chamber of Commerce Office) in Mechanicville, NY