Mechanicville / Stillwater Industrial Development Agency

Meeting Agenda

March 13, 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 lavarone, CFO

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

Treasurer's Report: Marilyn Erano

PARIS Report: Sally Herrick

Other/ New Business: Sally Herrick

• IDA Financial Options and Benefits: John Fusco

Next Meeting

<u>Adjournment</u>

Please note that the meeting will be held at the XO Tower Building – Chamber of Commerce Office in Mechanicville.