**Mechanicville / Stillwater Industrial Development Agency**

 Meeting Agenda

 June 5, 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

Treasurer’s Report: Marilyn Erano

Final Resolution for White Pines Business Suites: Jim Carminucci

Review and Update of Insurance: Sally Herrick

Other / New Business: Sally Herrick

* Polyset Project – Tori Riley, SEDC
* Bocrest Application – Tori Riley, SEDC

Next Meeting

Adjournment

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