**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.