Mechanicville / Stillwater Industrial Development Agency

Meeting Agenda

September 11, 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

Treasurer's Report: Marilyn Erano

Proposed 2024 Tentative Budget: Sally Herrick

Application for Bocrest: Tori Riley, SEDC

Other Business: Sally Herrick

Next Meeting: TBD

<u>Adjournment</u>

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