

**City of Mechanicville – Town of Stillwater
Industrial Development Agency**

MEETING MINUTES

June 22, 2023

MEMBERS PRESENT: Chair Sally Herrick, Vice-Chair Maria Morris, Treasurer Marilyn Erano, Secretary Patrick Hildreth, John Amodeo, Barbara Corsale, and Judy Wood-Zeno.

MEMBERS NOT PRESENT: John Fusco, CEO John Bove Jr. and CFO Sal Iavarone.

ALSO PRESENT: Attorney James Carminucci, and Tori Riley SEDC.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: Chairperson Sally Herrick asked if everyone has had a chance to read the minutes from the June 5, 2023 meeting, there was a motion by Barbara Corsale to accept the minutes and seconded by John Amodeo, there was a unanimous vote and the motion carried.

PUBLIC HEARING FOR WHITE PINES BUSINESS SUITES: Public hearing was called to order it was stated that public hearing notices were sent to newspapers and interested parties on June 9, 2023. The price has increased from \$4,016,963 to \$5,850,880 due to construction costs and there were no other changes. There was no one from the public at the meeting to speak and the public hearing was closed at 5:20pm. Attorney James Carminucci reviewed the contents of the resolution and application. There was a motion to accept the revised application made by Patrick Hildreth and seconded by Maria Morris, there was a unanimous vote and the motion carried.

After a roll call vote the resolution was approved unanimously too.

POLYSET APPLICATION: Polyset has amended the application, renovation costs, research, and delivery, the number of jobs will be staying the same as the previous application for the present time. There was a motion to accept the revised application/resolution made by John Amodeo and seconded by Maria Morris, there was a unanimous vote and the motion carried.

OTHER/NEW BUSINESS: A public hearing is set for Monday August 14, 2023 at the Senior Citizen building located at 178 North Main Street, Mechanicville @5:15pm.

ADJOURNMENT: Meeting adjourned
Motion by: Marilyn Erano
Seconded by: Barbara Corsale

Respectfully submitted,

Gina Kenyon
Administrative Assistant Consultant