

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

MEETING MINUTES

March 13, 2023

MEMBERS PRESENT: Chair Sally Herrick, Vice Chair Maria Morris, Treasurer Marilyn Erano, John Amodeo, Barbara Corsale, and John Fusco.

MEMBERS NOT PRESENT: Secretary Patrick Hildreth, Judy Wood-Zeno, CEO John Bove Jr., CFO Sal Iavarone.

ALSO PRESENT: Attorney James Carminucci, Gina Kenyon Administrative Assistant Consultant.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: Chairperson Sally Herrick stated there were no minutes to approve as they were waiting for the transcription from the previous meeting.

TREASURER'S REPORT: There was no new Treasurer's report to be given since there has not been a new monthly statement from the bank since the previous meeting.

PARIS REPORT:

OTHER/NEW BUSINESS:

NEXT MEETING: April 4, 2023

ADJOURNMENT: Meeting adjourned at 5:50 pm.
Motion by: Maria Morris
Seconded by: Marilyn Erano

Respectfully submitted,

Gina Kenyon
Administrative Assistant Consultant

