

Mechanicville / Stillwater Industrial Development Agency

Meeting Agenda

December 4, 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

Treasurer's Report: Marilyn Erano

Other Business: Sally Herrick

- Governance Committee to review compensation for Administrative Consultant position.

Next Meeting: TBD for January 2024

Adjournment

Board Meeting will be held at the Stillwater Town Hall, Hudson Ave. Stillwater, NY