

Mechanicville / Stillwater Industrial Development Agency

Meeting Agenda

January 22, 2024

4:45 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

Election of Officers: Sally Herrick

Review and Approval of Previous Meeting Minutes: Pat Hildreth

Treasurer's Report: Marilyn Erano

Governance Committee Report: Pat Hildreth

Other Business: Sally Herrick

- Committees for 2024
- Engagement Letter for Cusack and Company
- Website
- Board Evaluations

Set Meeting Schedule for 2024: Sally Herrick

Adjournment

Board Meeting will be held at the XO Tower Building in Mechanicville NY – Start time is 4:45pm