

Mechanicville / Stillwater Industrial Development Agency

Meeting Agenda

February 28, 2024

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

Review of Bocrest Application: SEDC

Inducement Resolution for Bocrest: Jim Carminucci, IDA Attorney

Other Business: Sally Herrick

- Next Meeting

Adjournment

Board Meeting will be held at the Stillwater Town Hall on Hudson Ave. in Stillwater

– Start time is 5:15pm