Mechanicville / Stillwater Industrial Development Agency

Meeting Agenda

March 18, 2024

4:30 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 lavarone, CFO

Review and Approval of Previous Meeting Minutes: Pat Hildreth

Treasurer's Report: Marilyn Erano

Financial Statement for 2023: Barbara Corsale

Chair Updates: Sally Herrick

- Policies
- Website
- Projects / PILOT Billing
- PARIS Report

Other Business: Sally Herrick

• SEDC – April Event

Next Meeting - June 3rd at 4:30pm @ XO Tower

<u>Adjournment</u>

Board Meeting will be held at the XO Tower in Mechanicville