

Mechanicville / Stillwater Industrial Development Agency

Meeting Agenda

June 3, 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 Iavarone, CFO

Review and Approval of Previous Meeting Minutes: Pat Hildreth

Treasurer's Report: Marilyn Erano

Chair Updates: Sally Herrick

Ratify Sales Tax Exemption for White Pines: Sally Herrick / Jim Carminucci

Final Resolution for Dakota Partners Inc / Hudson Heights Project: Jim Carminucci

New Business: Sally Herrick

SEDC Updates: Greg Connors, President

Next Meeting – Sept 9, at 4:30pm @ XO Tower

Adjournment

Board Meeting will be held at the XO Tower in Mechanicville