

Mechanicville / Stillwater Industrial Development Agency

Meeting Agenda

Dec 2, 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

Feedback on Tour of Best Avenue Ventures, LLC: Sally Herrick / Various Board Members

New Business / Updates: Sally Herrick

- Update on Sponsorship of Events

Saratoga Economic Development Corp: Greg Connors / Tori Riley

- Polyset - Updated Application

Resolution for Polyset: Jim Carminucci

Next Meeting / Organizational Meeting – Jan 6, at 4:30pm @ XO Tower

Adjournment

Board Meeting will be held at the XO Tower in Mechanicville

