

# Mechanicville / Stillwater Industrial Development Agency

## Meeting Agenda

January 6, 2025

**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:

Treasurer's Report: Marilyn Erano

Election of Officers: Sally Herrick

Governance Committee: Board Evaluations

Old Business: Sally Herrick

New Business:

- Committees for 2025

Set Meeting Schedule for 2025: Sally Herrick

Adjournment

**Board Meeting will be held at the XO Tower Building in Mechanicville NY – Start time is 4:30pm**