

Mechanicville / Stillwater Industrial Development Agency

Meeting Agenda

January 5, 2026

4:00 PM

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: Patrick Hildreth

Treasurer's Report: Marilyn Erano

Election of Officers: Sally Herrick

Governance Committee: Board Evaluation

Old Business: Sally Herrick

- Cusack & Co. Engagement Letter has been signed

New Business: Sally Herrick

- Committees for 2026

Set Meeting Schedule for the Year: Sally Herrick

Adjournment