

Mechanicville / Stillwater Industrial Development Agency

Meeting Agenda

March 16, 2026

**3:00 PM**

Call to Order:

Sally Herrick, Chairperson  
Maria Morris, Vice Chair  
Marilyn Erano, Treasurer  
John Amodeo  
Barbara Corsale  
John Fusco  
Keith Johnson  
Judy Wood-Zeno  
John Bove, Jr., CEO  
Sal Iavarone, CFO

Introduction of New Board Member Keith Johnson, Rep for Mechanicville – Sally Herrick

Review and Approval of Previous Meeting Minutes: Sally Herrick

Treasurer's Report: Marilyn Erano

Audit Committee – Independent Auditor's Report / Financial Statements: Barbara Corsale

Other Business: Sally Herrick

- Insurances – Professional Liability and General Liability
- Budget Amendment
- Contract Renewal – Mark Seber
- PARIS Report
- Project Employment Numbers
- PILOT Billings
- Request from HH Owner, LLC/ Hudson Heights for the Extension of Existing Sales Tax Abatement through Dec. 31, 2026
- SEDC Annual Meeting / April Event Sponsorship
- Secretary Position

Next Meeting: Sally Herrick

Adjournment