

Board of Directors:

Rod Dion
Horace Hallock, Jr.
Ralph Pascale
Edwin Dudwoire
Jeff Moore
Daniel DeChiaro
Laura Tarlo



**CITY OF COHOES
INDUSTRIAL
DEVELOPMENT
AGENCY**

97 Mohawk Street
Cohoes, New York
12047-2897

Executive Director: Peter Frangie
Phone:
Email:cohoesida@gmail.com

MEETING IN PERSON AND FACEBOOK LIVE

April 18, 2023 @ 4:30 P.M.

CITY HALL

COUNCIL CHAMBERS 2ND FLOOR

97 MOHAWK STREET

COHOES, NY 12047

- 1. Call to Order/Roll Call/Quorum Approval**
- 2. Approval of Minutes from March, 2023 Meeting**
- 3. Review of Financial Report**
- 4. Update from the Chairman/Executive Director**
- 5. Update from Project Manager**
- 6. New Business :**

Receipt of PILOT Application from Brookfield

Upcoming Meetings:

Executive Meeting Thursday, May 4, 2023 @ 4:30

Monthly Meeting Tuesday, May 16, 2023 @ 4:30

Cohoes Industrial Development Agency
March 28th, 2023
Board of Directors Regular Monthly Meeting
Common Council Chambers City Hall

ROLL CALL:

Mr. Dion – X
Mr. Hallock – Absent
Mr. Dudwoire - X
Mr. Pascale – X
Mr. DeChiaro – X
Mr. Moore – X
Ms. Tarlo – Absent

Also in Attendance: Cate Hedgeman, Mike Durocher, Steve Napier, Peter Frangie, Chris Soller

Meeting called to order by Rod Dion at 4:30 pm with a quorum present.

Due to technical difficulties the meeting was unable to be live streamed.

Agenda: Approval of minutes from the regular meeting February 2023. There were no questions or comments from the Board. Mr. Moore made a motion to approve the minutes and Mr. Dudwoire 2nd the motion. The motion carried.

Financials: Mr. Durocher stated all bills have been paid. The Finance Committee has approved the transfer of funds from the regular checking account to an interest bearing money market fund. Mr. Durocher will advise Chairman and Finance Committee when any funds are needed for transfer. As of today no Pilot application has been received from Brookfield. Motion to approve the financials was made by Mr. Pascale and 2nd by Mr. DeChairo.

Executive Director Position: Contract was approved for the hiring of Mr. Peter Frangie to fill the position. Motion to approve was made by Mr. Pascale and 2nd by Mr. DeChairo. The board would like to welcome and congratulate Mr. Frangie.

Paris Report: Report has been completed and reviewed by the board. Debbie Jacques will certify the report which has to be submitted by 3/31/23. Motion to approve the report was made by Mr. DeChairo and 2nd by Mr. Moore.

Web Site Update: Mr. Dion stated that Brittany should have the web site up in 3 to 4 weeks. There has been some issues with the platform.

DRI Update: Update by Mr. Napier on the DRI projects in the city. Steve issued a booklet of possible funding projects for the city. All decision to be made by the city but the State will handle all the processing.

Motion to enter Executive session at 5:02 was made by Mr. Pascale and 2nd by Mr. Moore. Motion to adjourn Executive session was made at 5:40 with no action taken

Upcoming Meetings

Executive Meeting: Thursday April 6th @4:30

Next Regular Meeting: Tuesday April 18th @4:30