

Ralph Signoracci, Chairman

Shawn Morse, Executive Director

Board of Directors:

Michael Jacobson, City of Cohoes

Todd Curley, Prime Properties

Marie Stark, Stark & Basila, CPA



**CITY OF COHOES
INDUSTRIAL
DEVELOPMENT
AGENCY**

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Board of Directors Meeting
August 16, 2016 @ 8:15 A.M.
City Hall, Economic & Community Development Office
97 Mohawk Street
Cohoes, NY 12047

1. Introduction of Jennifer Spring and Rod Dion
2. Review and approval of the July 19, 2016 minutes
3. Review and approval of Financial Statements
4. Discussion of Sherwood Forest/Hudson Square Project
5. Review and discussion on updated IDA Policies:
 - a. Code of Ethics
 - b. Internal Controls
 - c. Investment Policy
 - d. Master By-Laws
 - e. Public Access to Record
 - f. Travel and Discretionary Funds Policy
6. Discussion of Vecino Group request
7. Update on Juncta closing - Resolution approving the purchase of Canal Corp properties.
8. New Business:

Next Meeting: September 20, 2016 @ 8:15 a.m.