

Cohoes Industrial Development Agency  
August 17th, 2021  
Board of Directors Regular Monthly Meeting  
Common Council Chambers

ROLL CALL:

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

Also in Attendance: Cate Hedgeman, Mike Durocher, Steve Napier, Joe Scott (phone) Joe Graves  
Mike Durocher, Debbie Jacques, Mayor Keeler

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

The Meeting was held in the Common Council Chambers.

Agenda: Approval of minutes from the regular meeting July 20<sup>th</sup> 2021. There were no questions or comments from the board. Mr. Dion made a motion to approve the minutes and the board approved the motion. The motion carried.

Financials: Mr. Durocher presented copies of the balance sheet and profit and loss budget vs actual reports as of Aug 12th, 2021. All bills have been paid and there are no new bills. There were no questions from the board. Motion to approve was made by Mr. Hallock and seconded by Mr. Moore, motion carried.

Old Business: The board has accepted Ms. Mayo resignation and would like to welcome new member Mr. Dan DeChiaro.

Administrative Assistant: Position has yet to be filled. Debbie Jacques has agreed to continue until a candidate can be hired.

230 Remsen Street: Clean out has begun and is proceeding as planned. Debbie Jacques stated that an electrical inspection should be done in the next couple weeks. Water is turned off at that address. Rent will be a month to month and renter is responsible for utilities and normal maintenance. Cate will draw up the lease with the amount of monthly rent to be determined.

Junta Project: A presentation was made to the board by Mr. Frank Columbo and Mr. Marty Andrews. Propose plans for a car wash, vacuum cleaning area, access roads and landscaping were addressed. Cate Hedgeman stated that there are still some legal obstacles that need to be addressed.

Ontario Street Project: Mr. Graves stated that there was no environmental impact and issues concerning lighting are being addressed. Also there are no 3 bedroom apartments in the plan and there was to be no blasting during demolition.

Mosaic Village: Mr Scott stated tenants causing some problems have been removed, also more space will become available. Landscaping issues there have been addressed

Fire Parcels: The process of acquiring all the necessary property will be a lengthy one. Some lots are in foreclosure and some are county owned

Motion to adjourn at 5:37 was made by Mr. Pascale and 2<sup>nd</sup> by Mr. Hallock

#### Future Meetings

Executive Committee 9/2/21 @ 4:30

Regular Monthly meeting 9/21/21 @ 4:30