## Cohoes Industrial Development Agency Special Board Meeting of Directors Meeting August 30<sup>th</sup> /21 Common Council Chambers

ROLL CALL:

Mr. Dion – X

Mr. Hallock - Absent

Mr. Dudwoire - X

Mr. Pascale - Absent

MR. DeChiaro - X

Mr. Moore - X

Ms. Tarlo - Absent

Also in Attendance: Cate Hedgeman, Debbie Jacques, Joe Scott

Meeting called to order by Rod Dion at 8:32am with a quorum present.

The Meeting was held in the Common Council Chambers and streamed live on Facebook

<u>AGENDA</u>: Approval of Resolution #0821 Motion to approve made by Mr. Moore and 2<sup>nd</sup> by Mr. DeChiaro Motion carried.

Approval of Commercial/Retail finding resolutions. Motion to approve made by Mr. Moore and 2<sup>nd</sup> by Mr. Dechiaro. Motion carried

Approval resolution Cohoes II Limited partner agreement. Motion to approve made by Mr. DeChiaro and 2<sup>nd</sup> by Mr. Moore. Motion carried

Motion to adjourn at 8:36am was made by Mr. Moore and 2<sup>nd</sup> by Mr. Dechairo

Future Meetings Executive Committee 9/2/21 @ 4:30 Regular Meeting 9/21/21 @ 4:30