Cohoes Industrial Development Agency August 20th 2022 Board of Directors Regular Monthly Meeting 50 North Mohawk Street at Tech Valley

Meeting was held in person and Zoom

ROLL CALL:

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

Also in Attendance: Kate Hedgeman, Debbie Jacques, Mike Durocher, Joe Scott, Joe Graves

The meeting was called to order at 4:35 PM by Rod Dion with a quorum present.

<u>AGENDA</u>: There were no changes to the July 22 minutes. Motion to approval the July minutes was made by Mr. Moore and 2nd by Mr. DeChiaro

<u>Financials</u>: Mr. Durocher stated that all bills were paid. Payments in the amount of \$32,915 has been received from Callahan and payment of \$8,830 has been received from C.T. Male. There are no outstanding bills. Motion to approve the July Financials was made by Mr. Pascale and 2nd by Mr. Moore

Updates on the Remsen Street Project and city parcels were presented by Mr. Graves

Motion to adjourn was made at 5pm Mr. Pascale and 2nd by Ms. Tarlo.

Thank you to Debbie Jacques for a fine diner supplied by Babes Café in Cohoes

Dinner was followed by an IDA workshop and commenced at 7:45pm

Future Meetings

Regular Meeting Tuesday 9/20 at 4:30 Executive Meeting 10/6 at 4:30