

Cohoes Industrial Development Agency  
July 18th, 2023  
Board of Directors Regular Monthly Meeting  
Common Council Chambers/ City Hall  
Meeting was held in person and Zoom

ROLL CALL:

Mr. Dion – X

Mr. Dudwoire - X

Mr. Pascale – X

Mr. DeChiaro –Absent

Mr. Moore – X

Ms. Tarlo – X

Also in Attendance: Cate Hedgeman, Peter Frangie, Steve Napier

The meeting was called to order at 4:30 PM by Rod Dion with a quorum present.

**AGENDA:** There were changes to the June minutes and corrections made and e-mailed to all members by Mr. Dudwoire. Motion to approve the June minutes was made by Mr. Pascale and 2<sup>nd</sup> by Mr. Moore

**Vice Chairman Vacancy:** Ms. Tarlo was nominated to fill this position by Mr. Moore and 2<sup>nd</sup> by Mr. Pascale. Ms. Tarlo has accepted and will also fill the position on the IDA Executive Board.. Congratulation and best of luck on her new positions. Ms. Tarlo is one of the few female IDA Vice Chairman.

**Update Mosaic**

**Village:** Letters were sent out by John McDonald regarding non compliance by Mosaic They have started to make some improvements but there are still some serious health and code issues. Judge has ordered that they have someone on the premise at all times. There is a short window for compliance as they have finally realized that the CIDA has had enough stalling. They have until July 25<sup>th</sup> to comply and if not there will be the possibility of halting tax cut credits by New York State.

**Cemetery Update Joe Graves:**

Joe has opened up dialogue with the diocese on this location. There is a lot that has yet to be done before the board can move on any decision regarding this property.

**Motion to enter Executive Session** was made at 4:53pm by Ms. Tarlo and 2<sup>nd</sup> by Mr. Moore, Discussion was Ontario Street Site ongoing litigation. Mr. Steve Napier was invited to stay during this session. Motion to exit Executive session was made at 5:19 by Ms. Tarlo and 2<sup>nd</sup> by Mr. Moore

**Administrative Assistant:** Discussion on not filling this positions as an administrative assistant but as a note taker. This would result in a reduce cost to the IDA board. The board has yet to determine how to fill this position and possibly eliminating it with some of the new technology that will be coming shortly in the future.

**Governance**

**Board:** As stated in the January 17<sup>th</sup>, 2023 IDA minutes this committee consists of Mr. Dion, Mr.DeChairo, Mr. Pascale and Mr. Dudwoire. Cate had indicated that a future meeting will

have to be scheduled for this committee

at 5:30 pm by Mr. Moore and 2<sup>nd</sup> by Mr. Dudwoire

Motion to Adjourn was made

*Executive Meeting*

Meeting Tuesday 8/15/23 at 4:30 pm

*Future Meetings \*\*\*\* Cancelled 8/3/23*

Regular Monthly