Ralph Signoracci, Chairman Shawn Morse, Executive Director Board of Directors: Michael Jacobson, City of Cohoes Marie Stark, Stark & Basila, CPA Dr. Jennifer Spring, Cohoes City School Rod Dion, Tech Valley Office Interior



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Board of Directors Meeting December 19, 2017 @ 8:15 a.m. City Hall Common Council Chambers 2nd Floor 97 Mohawk Street Cohoes, NY 12047

- 1. Approve Minutes from October 17, 2017.
- 2. Review and Approval of Financial Documents
- 3. Resolution approving the Audit Services with Cusack & Company
- 4. Resolution approving the sale of a portion of the Juncta property to the Community Builders
- 5. Resolution authorizing the mortgage financing with Pioneer Bank for the Properties located at 180 & 182 Ontario Street, Cohoes, New York.
- 6. Resolution authorizing a Public Hearing for Admiral's Watch LLC Project
- 7. Resolution authorizing a Public Hearing Cohoes II Limited Partnership Project
- 8. Resolution authorizing a Public Hearing for Schroon Realty Project.