



Board of Directors:

Rod Dion
Cliff Bird
Horace Hallock
William Keeler
Manny Santos
Stanley Szozda
Theresa M. Thibodeau

97 Mohawk Street
Cohoes, New York
12047-2897

**CITY OF COHOES
INDUSTRIAL
DEVELOPMENT
AGENCY**

Phone: (518) 233-2117
Fax: (518) 237-2168

Board of Directors Meeting
February 19, 2019 @ 8:15 a.m.
City Hall
Common Council Chambers
2nd Floor
97 Mohawk Street
Cohoes, NY 1247

1. Approve Minutes from January 15, 2019 Meeting.
2. Review and Approve Financial Documents
3. Presentation and Approval of the 2018 Audit by Cusack & Company
4. Resolution approving the Extension of the Line of Credit with Pioneer Bank for 180 and 182 Ontario Street, Cohoes, until March 29, 2019.
5. Resolution approving the updated By-Laws.
6. Resolution approval contract for sale of Lot 3 of Juncta.
7. Discussion regarding updating the IDA Website.