



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

**CITY OF COHOES
INDUSTRIAL
DEVELOPMENT
AGENCY**

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Board of Directors Meeting
February 2, 2018 @ 8:15 a.m.
City Hall
Common Council Chambers
2nd Floor
97 Mohawk Street
Cohoes, NY 12047

1. Approve Minutes from January 16, 2018.
2. Review and Approval of Financial Documents
3. Presentation of the 2017 Audit by Ken Claflin
4. Resolution Approving the Annual Housekeeping Resolution 2018
5. Resolution Approving a Statement of Intent regarding debt of the Cohoes Industrial Development Agency
6. Resolution Approving the Compensation, Reimbursement and Attendance Policy of the Cohoes Industrial Development Agency
7. Pilot Deviation Approval Resolution Schroon Realty, LLC Project
8. Resolution confirming SEQR Determination Schroon Realty Project
9. Commercial/Retail Finding Resolution Schroon Realty Project
10. Approving Resolution Schroon Realty Project