



**Board of Directors:**

Rodney Dion  
Edward Dudwoire  
Horace Hallock  
Daniel DeChiaro  
Ralph Pascale  
Jeff Moore  
Laura Tarlo

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**CITY OF COHOES  
INDUSTRIAL  
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EXECUTIVE COMMITTEE  
Board of Directors Meeting  
February 3, 2022 @ 4:30 p.m.  
Common Council Chambers

Agenda:

1. Discussion of Annual Housekeeping Resolution
2. Review of Financial Report and Letter – set up audit committee meeting
3. Discussion on Mosaic Village and site visit on February 8, 2022 @ 4:00 p.m.
4. Discussion NYSDEC membership – Joe Seman-Graves
5. Discussion of RFP for 178, 180 & 182 Ontario Street – Joe Seman-Graves

Update on fire parcels