



**Board of Directors:**

Rodney Dion -Chairman  
Edward Dudwoire-Member  
Horace Hallock- Vice Chairman  
Kathleen Mayo - Member  
Ralph Pascale - Treasurer  
Laura Tarlo – Member

97 Mohawk Street  
Cohoes, New York  
12047-2897

**CITY OF COHOES  
INDUSTRIAL  
DEVELOPMENT  
AGENCY  
BOARD MEETING AGENDA  
February 16, 2021 @ 4:30 via Zoom**

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

**<https://us02web.zoom.us/j/88347889529?pwd=am5KS0YranBaYWczanF6K3E5SDhXQT09>**

**Topic: My Meeting  
Time: Feb 16, 2021 04:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/88347889529?pwd=am5KS0YranBaYWczanF6K3E5SDhXQT09>**

**Meeting ID: 883 4788 9529  
Passcode: 741111  
One tap mobile  
+19292056099,,88347889529#,,,,\*741111# US (New York)  
+13126266799,,88347889529#,,,,\*741111# US (Chicago)**

**Dial by your location  
+1 929 205 6099 US (New York)  
+1 312 626 6799 US (Chicago)  
+1 301 715 8592 US (Washington DC)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)**

**Meeting ID: 883 4788 9529  
Passcode: 741111**

**Find your local number: <https://us02web.zoom.us/j/88347889529?pwd=am5KS0YranBaYWczanF6K3E5SDhXQT09>**

1. **Call to Order/Roll Call/Quorum Determination**
  
2. **Minutes**  
December, 2020 Meeting  
January, 2021 Meeting
  
3. **Review of Financials**  
**Presentation of 2020 Audit**  
**Presentation of February 2021 Financials**
  
4. **Resolution to Amend the Annual Housekeeping Resolution**
  
  
5. **TCB Project PILOT Terms Approval**  
Resolution Confirming SEQR  
Commercial/Retail Finding Resolution
  
  
6. **Resolution Authorizing the IDA to enter into a Purchase Agreement with the CLDC for property located at 222 Remsen Street, Cohoes, NY**
  
  
7. **Committee Reports:**  
Audit Committee  
Co-Development Committee  
Finance Committee
  
  
8. **Old Business**  
Annual Performance Review  
Website Update

**9. New Business:**

**10. Future Meeting:**

Regular Monthly Meeting 3/16/2021 @ 4:30

Executive Committee Meeting 3/4/21 @ 4:30

Finance Committee Meeting TBD

Co-Development Committee Meeting TBD

**11. Adjournment**