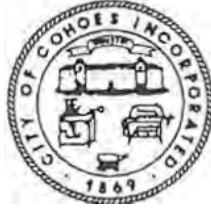


Board of Directors:

Rod Dion
Horace Hallock, Jr.
Ralph Pascale
Edwin Dudwoire
Jeff Moore
Daniel DeChiaro
Laura Tarlo



**CITY OF COHOES
INDUSTRIAL
DEVELOPMENT
AGENCY**

97 Mohawk Street
Cohoes, New York
12047-2897

Phone: (518) 233-2117
Email: cohoesida@gmail.com

MEETING IN PERSON AND ZOOM

February 28, 2023 @ 4:30 P.M.

CITY HALL

COUNCIL CHAMBERS 2ND FLOOR

97 MOHAWK STREET

COHOES, NY 12047

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/3708207060?pwd=OUNOakd5SHA3cVI4aUIzQXN6T3VSQT09>

Meeting ID: 370 820 7060

Passcode: 7gUJUc

One tap mobile

+16469313860,,3708207060#,,,,*688811# US

+19292056099,,3708207060#,,,,*688811# US (New York)

Meeting ID: 370 820 7060

Passcode: 688811

Find your local number: <https://us02web.zoom.us/j/kck1eZ8llg>

- I. **Call to Order/Roll Call/Quorum Approval**
- II. **Approval of Minutes from January 2023 Meeting_**
- III. **Review of Financial Report**

IV. Presentation of the 2022 Audit – Ken Claflin

V. Update from the Chairman

1. Review and discussion of Resumes for Executive Director

VI. Update from Project Manager

VII. Update from Governance Committee

Upcoming Meetings:

Executive Meeting Thursday, March 2, 2023 @ 4:30

March Meeting Tuesday, March 21, 2023 @ 4:30

