

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

GOVERNANCE
MEETING IN PERSON AND ZOOM
February 28, 2023 @ 3:30 PM.
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/3708207060?pwd=OUNOakd5SHA3cVI4aUIzQXN6T3VSQT09>

- I. **Call to Order/Roll Call/Quorum Approval**
- II. **Approval of Minutes from _____**
- III. **New Business**

A. Items For Action

1. Board Self-Evaluation review and Discussion
2. Mission Statement and Performance Measures discussion
3. Assessment of Internal Controls
4. Operations and Accomplishments

B. Items For Discussion

1. Belles Board
Two-minute video
link: <https://bellesboard.com/about/>
Pricing Package
information: <https://bellesboard.com/plan-options/>
2. Public Comment Policy Review
3. Review of current IDA Application and all policies (Board Manual to be provided)
4. Discussion of potential Housing Policy

