



Board of Directors:  
Rodney Dion  
Edward Dudwoire  
Horace Hallock  
Kathleen Mayo  
Ralph Pascale  
Stanley Szozda  
Laura Tarlo

97 Mohawk Street  
Cohoes, New York  
12047-2897

**CITY OF COHOES  
INDUSTRIAL  
DEVELOPMENT  
AGENCY**

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

Board of Directors Meeting  
January 28, 2020 @ 8:15 a.m.  
City Hall  
Common Council Chambers  
2<sup>nd</sup> Floor  
97 Mohawk Street  
Cohoes, NY 1247

1. Introduction of New Board Members
2. Approve Minutes from November 22, 2019 Meeting.
3. Review and Approve Financial Documents
4. Resolution Approving the Annual Housekeeping Resolution
5. Resolution Approving the Contract with Chief Financial Officer
6. Resolution Approving the Contract with Administrative Assistant
7. Resolution Approving the Contract with General Counsel
8. Resolution Approving the Contract with Bond Counsel
9. Resolution Approving the Sale of 178, 180 & 182 Ontario Street
10. Status Reports:
  - a. 2019 Audit and Paris Report – Mike Durocher & Debbie Jacques
  - b. Follow up on OSC Audit/Action Plan
  - c. Status of Website
  - d. Status of Pending Projects