



Board of Directors:

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

97 Mohawk Street
Cohoes, New York
12047-2897

**CITY OF COHOES
INDUSTRIAL
DEVELOPMENT
AGENCY
BOARD MEETING AGENDA
JANUARY 19, 2021 @ 4:30
ZOOM MEETING**

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

Topic: IDA Meeting

Time: Jan 19, 2021 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89292438073?pwd=d04xYjdGUUd6cWtpbGt5ZkxLcjdjUT09>

Meeting ID: 892 9243 8073

Passcode: 250150

One tap mobile

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+13126266799,,89292438073#,,,,*250150# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington D.C)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 892 9243 8073

Passcode: 250150

Find your local number: <https://us02web.zoom.us/u/kbA1vBn3qm>

- 1. Call to Order/Roll Call/Quorum Determination**
- 2. Discussion of Annual Housingkeeping resolution**

3. **Review of Financial Documents**
4. **Discussion of Contracts for Independent contractors**
Michael Durocher – CFO
Deborah Jacques – Administrative Assistant
Catherine Hedgeman – General Counsel
A Joseph Scott – Special Counsel
5. **Discussion of Intermunicipal Agreement with City of Cohoes**
6. **Discussion of Dual Representation for IDA/CLDC**
7. **CK2 Project – Approval of 2nd Mortgage**
8. **TCB Project PILOT Terms Approval**
9. **Old Business**
230 Remsen Street
Project Review issues – Mosaic Village Site Visit Update
10. **New Business:**
Vacancy on board
Annual Performance review
Website launch
11. **Future Meeting:**

Regular Monthly Meeting 2/16/2021 @ 4:30
Executive Committee Meeting 2/4/21 @ 4:30
12. **Adjournment**