

Board of Directors:

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



**CITY OF COHOES
INDUSTRIAL
DEVELOPMENT
AGENCY**

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EXECUTIVE COMMITTEE MEETING IN PERSON AND ZOOM

January 17, 2023 @ 4:30 P.M.

CITY HALL
COUNCIL CHAMBERS 2ND FLOOR
97 MOHAWK STREET
COHOES, NY 12047

Join Zoom Meeting

Topic: Cohoes IDA January 2023 Board Meeting

Time: Jan 17, 2023 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 370 820 7060

Passcode: 7gUJUc

One tap mobile

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

1. Call to order/Roll Call/Quorum Approval
2. Minutes Approval of November Meeting
3. Review of Financial Statement – Michael Durocher
4. Reports from Committees
 - A. Update from Project Manager
 - B. Update from Chairman

5. New Business:
 - a. Resolution approving the annual housekeeping resolution
 - b. Resolution approving leave of absence for board member

6. Old Business:
 - a. Discussion of CEO Position
 - b. Discussion of Agency Fees

7. Upcoming Meetings:

Executive Committee Meeting, Thursday, February 3, 2023 @ 4:30 p.m.
Regular Monthly Meeting, Tuesday, February 21, 2023 @ 4:30 p.m.
Governance & Audit Committee to meet between March 1 and 15th