

**Cohoes Industrial Development Agency  
July 20<sup>th</sup>, 2021  
Board of Directors Regular Monthly Meeting  
Common Council Chambers**

**ROLL CALL:**

Mr. Dion – X  
Mr. Hallock – X  
Mr. Dudwoire - X  
Mr. Pascale – X  
Ms. Mayo – Absent  
Mr. Moore – X  
Ms. Tarlo – X

**Also in Attendance:** Cate Hedgeman, Mike Durocher, Steve Napier, Joe Scott, Joe Graves

**Meeting called to order by Rod Dion at 4:30 pm by Rod Dion with a quorum present.**

**Agenda:** Approval of minutes from the regular meeting June 15<sup>th</sup> 2021. There were no questions or comments from the board. Ms. Tarlo made a motion to approve the minutes and Mr. Moore seconded the motion. The motion carried.

**Financials:** Mr. Durocher presented copies of the balance sheet and profit and loss budget vs actual reports as of July 19<sup>th</sup>, 2021. There were no questions from the board. Motion to approve was made by Mr. Hallock and seconded by Mr. Pascale. Motion carried.

**Old Business:** Mr. Scott has been in contact with representatives from Mosaic Village. A follow up visit to Mosaic is to be scheduled.

**Administrative Administration:** Position has yet to be filled. Debbie Jacques has agreed to continue until a candidate can be hired.

**230 Remsen Street:** Clean out has begun and is proceeding as planned. Steve Napier stated that our DPW should make sure water is turned off at that address. Rent will be a month to month and renter is responsible for utilities and normal maintenance. Cate will draw up the lease with the amount of monthly rent to be determined.

**Executive Session:** Mr. Dion asked that the Board go into executive session at 4:42 and ended at 5:03.

**Junta Project :** Cate Hedgeman to contact realtor for Hoffman's and set up a time for them to address the board.

Motion to adjourn at 5:36 was made by Mr. Dudwoire and seconded by Mr. Hallock.

**Future Meetings:** No Executive Committee Meeting 8/5/21 @ 4:30  
Regular Monthly Meeting 8/17/21 @ 4:30

