

**Cohoes Industrial Development Agency
July 19th, 2022
Board of Directors Regular Monthly Meeting
Common Council Chambers/ City Hall
Meeting was held in person and Zoom**

ROLL CALL:

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

Also in Attendance: Kate Hedgeman, Debbie Jacques, Mike Durocher, Joe Scott

The meeting was called to order at 4:35 PM by Rod Dion with a quorum present.

AGENDA: There were no changes to the June minutes. Motion to approval the June minutes was made by Mr. Pascale and 2nd by Mr. Moore

Financials: Mr. Durocher stated that all bills were paid. Property on 224 Remsen Street has closed. Motion to approve was made by Mr. Pascale and 2nd by Mr. Hallock

45 Johnson : Economic Impact Analysis has been received by the board. The board has requested a cost benefit analysis be done next. The board has decided to move forward and schedule a public hearing on August 16th at 4pm to be held in the Cohoes Common Council Chambers. The Executive Board will be meeting following the public hearing at apx 4:30 pm. Motion to approve the public meeting was made by Mr. Hallock and 2nd by Mr. Moore. Motion passed.

White Water Committee: Chairman Mr. Pascale will be joined by Ms. Tarlo and advisor Mr. Peter Frangie.

Motion to adjourn at 5::30 was made by Mr. Hallock and 2nd by Mr. Moore

Future Meetings

Executive Committee Tuesday, August 16th @4:30 pm

Public Hearing Tuesday, August 16th @4:00 p.m.

Regular Monthly Meeting & Workshop, Tuesday, August 30th@ 4:30

