



Ralph Signoracci, Chairman

Shawn Morse, Executive Director

Board of Directors:

Michael Jacobson, City of Cohoes

Todd Curley, Prime Properties

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**CITY OF COHOES
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Board of Directors Meeting
June 21, 2016 @ 8:00 A.M.
City Hall, Economic & Community Development Office
97 Mohawk Street
Cohoes, NY 12047

1. Review and approval of the May 17, 2016 minutes
2. Financial Documents to Board
3. Approval of transfer of property located on Sandusky Street (10.66-5-2) and Sargent Street (10.59-3-2.20) from Albany County to the IDA.
4. Approval of the contract with Gordon Development for the sale of the JUNCTA Property
5. Approval of the joint contract with the IDA and CLDC and Vecino Group for the sale of properties located on Ontario, Sargent and White Streets
6. Presenting the Record Retention Policy
7. Presenting the Policy on Conflict of Interest
8. Discussion of Sherwood Forest Project
9. Discussion of formation of CRC
10. New Business

Next Meeting: July 19, 2016 @ 8:00 a.m.