

Cohoes Industrial Development Agency
Board of Directors Meeting
June 15, 2021
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

Meeting called to order by Rod Dion at 4:32 pm with a quorum present.

The Meeting was held in the Common Council Chambers and streamed live on Facebook.

Agenda: Approval of minutes from the regular meeting May 18, 2021. There were no questions or comments from the board. Mr. Hallock 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 June 11, 2021. There were no questions from the board. Motion to approve was made by Mr. Pascale and seconded by Mr. Hallock. 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

Executive Committee Meeting 7/1/21 @ 4:30

Regular Monthly Meeting 7/20/21 @ 4:30

Noted: Julia Bertilon, a law student, was present during the meeting with the invitation of our legal counsel Cate Hedgeman.