

Cohoes Industrial Development Agency  
June 21, 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 – X  
Mr. Moore – X  
Ms. Tarlo – Absent

Also in Attendance: Kate Hedgeman, Debbie Jacques, Joe Graves, Mike Durocher, (Joe Scott Video), Steve Napier

The meeting was called to order at 4:34 PM by Rod Dion with a quorum present.

**AGENDA:** There were no changes to the May minutes. Motion for the approval of the May minutes was made by Mr. Hallock and 2<sup>nd</sup> by Mr. Moore. Motion Carried .

**Financials:** Mr. Durocher stated that all bills were paid. Mr. Moore asked why the power was on at the Remsen Street sight. Per Mr. Napier, power was needed for the overhead doors. There have been no deposits. Motion to approve was made by Mr. Hallock and 2<sup>nd</sup> by Mr. DeChiaro. Motion Carried

**Mosaic Village:** Update by Lt. John Shanahan regarding Cohoes Police responses to this location. Officer stated that most of the calls are for domestic issues. There appears to be more people residing in some apartment than are tenants and there has been arrests made. Mr. Dudwoire asked if Code Enforcement could be of some assistance. The contact for Mosaic (Heather) has been difficult to reach. He had asked for a local contact. There are monthly meetings scheduled with Mosaic to address these issues.

**Pilot Standards:** Mr. Scott joined the meeting via zoom and presented the board with a number of Pilot samples used by other cities. The board would like to see some type of standardized matrix for residential, industrial and business pilot programs.

**Harmony Mills Pilot Update:** Legal council was representing Harmony Hills at the meeting. After a discussion it was agreed that Harmony would submit a detailed summary outline for consideration to the board, and if the boards response was positive Harmony would proceed with the formal application.

**Update Date by Mr. Graves:** Applicants at 45 Johnston Avenue Pilot are proceeding with a cost benefit analysis showing jobs, (dollars coming into the city during construction) and benefits to the city. The analysis would help the IDA to make a decision on

any pilot project. Cost is Apx \$400 and the board would like Mr. Durocher to invoice them. Mr. Graves also spoke about the future of Delaware Avenue and some of the possibilities for the future.

**Environmental Services:** Mr. Graves, Mr. Hallock and Mr. Dudwoire submitted their appraisals from the 5 companies that were vying for the Remsen Street and Ontario Street project. They recommended C.T. Male as being the lowest price and most timely. Motion to approve was made by Mr. Moore and 2<sup>nd</sup> by Mr. DeChiaro. Motion Carried.

**New Committee:** Motion to form the White Water Committee was made by Mr. Hallock and 2<sup>nd</sup> by Mr. Pascale. Committee to consist of Chairman Ralph Pascale, and members Mr. Hallock, Mr. Moore and Mr. DeChiaro. Their mission is to look at the possibilities of a water type events involving kayaking .

Motion to adjourn was made at 6:12 was made by Mr. Moore and 2<sup>nd</sup> by Mr. Hallock

**Upcoming Meetings:** Executive Meeting Tuesday July 7<sup>th</sup> 2022 at 4:30 pm  
Regular Meeting: Thursday July 19<sup>th</sup> 2022 at 4:30 pm

