



*Ralph Signoracci, Chairman*  
*Shawn Morse, Executive Director*

**Board of Directors:**

Michael Jacobson, City of Cohoes  
Marie Stark, Stark & Basila, CPA  
Dr. Jennifer Spring, Cohoes City School  
Rod Dion, Tech Valley Office Interior

**CITY OF COHOES  
INDUSTRIAL  
DEVELOPMENT  
AGENCY**

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Board of Directors Meeting  
March 21, 2017 @ 8:15 P.M.  
City Hall  
Common Council Chambers  
2<sup>nd</sup> Floor  
97 Mohawk Street  
Cohoes, NY 12047

1. Approve Minutes from February 28, 2017 Meeting
2. Review and Approval of Financial Documents
3. Resolution to Approve the 2016 Audit
4. Resolution authorizing the IDA to enter into a contract for Environmental Services with CT Male for Phase I Environmental for 182 Ontario Street, Cohoes, New York
5. Resolution authorizing the IDA to enter into a contract for Environmental Services with CT Male for Phase II Environmental for the south side of the JUNCTA project
6. Resolution approving the amendment to the Procurement Policy of the Cohoes Industrial Development Agency, Inc.
7. Consideration of IDA application for CK Properties, LLC