City of Cohoes Industrial Development Agency 97 Mohawk Street Cohoes, New York 12047

May 17, 2016

AGENDA

- 1. Call to order
- 2. Approval of Minutes for February, March, April and May 4th Special Meeting.
- 3. Financial Review
- 4. New Business
 - a. Update and Discussion on CDP Lexington Hills, LLC Project
 - b. Update of Sargent Street Project
 - c. Update of Canal Corp/Juncta Project
 - Discussion of roles of the IDA, CLDC and CRC presented by attorney Kate Hedgeman
 - c. Discussion and review of draft Audit Committee Charter
 - f. Discussion and review of draft of Finance Committee Charter
- 5. Adjourn