

Cohoes Industrial Development Agency
Board of Directors Meeting
May 18th, 2021
Common Council Chambers

ROLL CALL:

Mr. Dion – X
Mr. Hallock – X
Mr. Dudwoire - X
Mr. Pascale – x
Ms. Mayo – X
Mr. Moore – x
Ms. Tarlo – Absent

Also in Attendance: Cate Hedgeman, Mike Durocher, Steve Napier, Joe Scott

Meeting called to order by Rod Dion at 4:32pm 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 April 10th, 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 May 17th, 2021. Rod Dion suggested that some cost due to Covid will most likely increase. Motion to approve made by Mr. Hallock and seconded by Mr. Moore
Motions carried

New Business: Presentation was made by Robilee McIntyre a local artist expressing her interest in 230 Remsen Street to be used as art studios offering art classes perhaps for seniors and children. Also there is the likely hood of other small business using some temporary space. She has agreed to maintain the property as the City has no property manager. This will most likely be a month to month with rent to be determined. She would also have to have insurance coverage on that property. This would be a temporary rental such time as the IDA is ready to proceed the developing that property.

Mosaic Village Mr. Scott has been in contact and has more question for them. Mr. Dudwoire questioned the statement that they have evicted the tenants that were causing some problems, as Covid restricts any evictions. Mr. Scott will address that with Mosaic

Administrative Position. Mr. Pascale suggested a candidate to Debbie Jacques. The position is still open and we looking to fill that position as soon as possible

230 Remsen Street Clean out: Motion was made by Rod Dion to accept Lance Skaarup bid of \$2425.00 and was seconded by Mr. Pascale. An inventory will be taken of any items with the intention of selling or auctioning them off.

Mr. Dion informed the board that he will not be available for the next 6 weeks. With that being said Mr. Hallock will be the acting Chairman

Motion to adjourn at 5:35 pm was made by Mr. Hallock and seconded by Mr Moore

Future Meetings:

Executive Committee – 6/3/21 @ 4:30 Common Council

Regular Monthly Meeting -6/15 @ 4:30 Common Council