

Cohoes Industrial Development Agency  
May 17th, 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 – X

Also in Attendance: Cate Hedgeman, Debbie Jacques, Joe Graves, Mike Durocher, Joe Scott

The meeting was called to order at 4:30 PM by Rod Dion with a quorum present.

**AGENDA:** There were no changes to the April minutes. Motion to approval the April minutes was made by Mr. Hallock and 2<sup>nd</sup> by Mr. DeChiaro.

**Financials:** Mr. Durocher stated that all bills were paid. Mr. Pascale asked if the board could be copied on what expenses were being paid. Mr. Durocher said he would copy all board members prior to the monthly meeting as to what these expenses were. Kate mentioned that the board could see the information but it is private information. Motion to approve the financials was made by Mr. Pascale and 2<sup>nd</sup> by Ms. Tarlo

**Albany County Land Bank:** Mr. Graves has the opportunity to be a member of the ACLB and wanted to discuss the possibility of him taking that position. It was determined by the board that this was a manageable request and could be beneficial to the CIDA.

**Updates from Mr. Graves:** Fire parcels 224 Remsen Street has entered the foreclosure stage and should go very quickly at this point. 223 and 228 Remsen Street are up for foreclosure. The Remsen Street project is expected to start June and should take apx. 3 months. RSP for environmental due 6/2. The board is looking into the demolition of the 2 Ontario street houses as there has been interest in that location and could possibly consider an emergency to condemn as there has been activity at those locations. Joe would like 2 members of the board to visit these buildings. It was agreed that BD Property and Callanan can use 230 Remsen Street as a staging area for construction equipment.

**45 Johnson Pilot:** Updated plans were submitted to the board. Two full time employees would be transferred to the Cohoes site. Kate has given the developers a name of someone who could do a cost benefit analysis for them. The board is considering a 10-12 year pilot with the first 2 years at the existing tax rate to allow for construction.

**Cemetery:** After some confusion on ownership, the Diocese owns the property. They will be supplying a list a preferred appraisers to determine value and a feasibility study would have to be done.

Motion to adjourn at 5::30 was made by Mr. Hallock and 2<sup>nd</sup> by Mr. Moore

**Future Meetings**

Executive Committee June 2<sup>nd</sup> @4:30 pm

Regular Monthly Meeting June 21<sup>st</sup>@ 4:30

