

Cohoes Industrial Development Agency  
November 16th,2021  
Board of Directors Regular Monthly Meeting  
Common Council Chambers

**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: Cate Hedgeman, Mike Durocher, Debbie Jacques, Joe Graves  
Joe Scott, Steve Napier

Meeting called to order by Rod Dion at 4:30 pm 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 October 16<sup>th</sup>, 2021. There were no questions or comments from the Board. Mr. DeChiaro made a motion to approve the minutes and Mr. Moore 2<sup>nd</sup> the motion. The motion carried.

**Financials:** The proposed budget was reviewed by members of the IDA Board. Mr. Durocher stated that all bills were paid. He also stated that the city has not received an Agency Fee and Fee from Harmony Mills. Mike will follow up with Mr. Joe Scott as to when we can expect payment. Motion to approve was made by Mr. Dudwoire and 2<sup>nd</sup> by Mr. Hallock.

**Co-Development:** In was agreed at the 11/15/21 LDC and IDA meeting that properties owned by the LDC and IDA will be serviced by a single provider

**Contract Officer:** Debbie Jacques has accepted the position. Motion to approve was made by Mr. Hallock and 2<sup>nd</sup> by Mr. Moore. Congratulations Debbie.

**230 Remsen Street:** Mr. Napier stated that there was a plumbing issue at this address and would look into a company that could address the problem,so it could be corrected. Rent to be charged would be determined by the amount of expenses incurred to get that property up to code. Rent would still be month to month. Mr. Dudwoire stated that there were too many things that were unknown and could possible go wrong with leasing that property and suggested to take in down.

**Project Manager:** Mr. Graves has accepting position. Motion to approve was made by Mr. Pascale and 2<sup>nd</sup> by Mr. Hallock.

**Mosaic Village: Mr. Scott to meet will new council at Mosaic. They are aware that the IDA is not happy with their conduct. Joe Scott and Joe Graves will be reviewing their grant application.**

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**Motion to adjourn was made at 5:15 pm by Mr. Hallock and 2<sup>nd</sup> by Mr. Moore.**

**Future Meetings**

**Executive Committee 12/2/2021 at 4:30 pm**

**Regular Monthly Meeting 12/21/2021 at 4:30 pm**

