



**Board of Directors:**

Rod Dion  
Cliff Bird  
Manny Santos  
Stanley Szozda  
Theresa M. Thibodeau  
William T. Keeler

97 Mohawk Street  
Cohoes, New York  
12047-2897

**CITY OF COHOES  
INDUSTRIAL  
DEVELOPMENT  
AGENCY**

Phone: (518) 233-2117  
Fax: (518) 237-2168

Board of Directors Meeting  
October 16, 2018 @ 8:15 a.m.  
City Hall  
Common Council Chambers  
2<sup>nd</sup> Floor  
97 Mohawk Street  
Cohoes, NY 12047

1. Introductions (Hedgeman, Scott and Jacques)
2. Oath of Office
3. Signing of ABO Fiduciary Duty Form, COIP Discussion of PARIS TRAINING REQUIREMENT
4. Governance planning/ Report
5. Approve Minutes from August 21, 2018.
6. Review and Approval of Financial Documents
7. Resolution to Authorize the Mortgage Financing for the Property located at 178 Ontario Street, Cohoes, New York 12047
8. Executive Session