



Shawn Morse, Executive Director

Michael Durocher CFO

Board of Directors:

Ralph Signoracci, Chairman

Michael Jacobson, City of Cohoes

Marie Stark, Basilla & Stark, CPA

Dr. Jennifer Spring

Rod Dion, Tech Valley Office Interior

**CITY OF COHOES
INDUSTRIAL
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AGENCY**

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Board of Directors Meeting
September 27, 2016 @ 12:00 P.M.
City Hall
Common Council Chambers
2nd Floor
97 Mohawk Street
Cohoes, NY 12047

1. Review and approval of the August 16, 2016 minutes
2. Review and approval of Financial Statements
3. Resignation of Board Member Todd Curley
4. Committee Assignments:
 - Audit Committee
 - Finance Committee
 - Governance Committee
5. 2015 Reform Legislation Resolution
4. Prime Sherwood Project
 - a. PILOT Deviation Resolution
 - b. Commercial Findings Resolution
 - c. Approving Resolution
5. Vecino Group Project – PH Resolution
6. Capital District Housing Project – PH Resolution
7. Executive Session