Cohoes Industrial Development Agency Special Board Meeting of Directors Meeting August 30th /21 Common Council Chambers

ROLL CALL:

Mr. Dion – X

Mr. Hallock - Absent

Mr. Dudwoire - X

Mr. Pascale - Absent

MR. DeChiaro – X

Mr. Moore – X

Ms. Tarlo - Absent

Also in Attendance: Cate Hedgeman, Debbie Jacques, Joe Scott

Meeting called to order by Rod Dion at 8:32am with a quorum present.

The Meeting was held in the Common Council Chambers and streamed live on Facebook

<u>AGENDA:</u> Approval of Resolution #0821 Motion to approve made by Mr. Moore and 2nd by Mr. DeChiaro Motion carried.

Approval of Commercial/Retail finding resolutions. Motion to approve made by Mr. Moore and 2nd by Mr. Dechiaro. Motion carried

Approval resolution Cohoes II Limited partner agreement. Motion to approve made by Mr. DeChiaro and 2nd by Mr. Moore. Motion carried

Motion to adjourn at 8:36am was made by Mr. Moore and 2nd by Mr. Dechairo

Future Meetings Executive Committee 9/2/21 @ 4:30 Regular Meeting 9/21/21 @ 4:30