

Cohoes Industrial Development Agency
September 21, 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 – Absent
Ms. Tarlo – X

Also in Attendance: Cate Hedgeman, Mike Durocher, Steve Napier, and Debbie Jacques.

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 August 17, 2021. There were no questions or comments from the Board. Mr. DeChiaro made a motion to approve the minutes and Mr. Pascale 2nd the motion. The motion carried.

Financials: The Finance Committee met prior to the IDA meeting to review the proposed 21/22 IDA budget presented by Mr. Durocher. The proposed budget was reviewed by members of the IDA Board. It was noted that some changes may be made to line items as needed. All bills have been paid and there are no new bills. It was noted that \$15,000 was budgeted for an Executive Director position that has yet to be filled. Motion to approve was made by Mr. DeChiaro and 2nd by Mr. Hallock. The motion carried.

Old Business: None discussed.

Administrative Assistant: Position has yet to be filled. Debbie Jacques has agreed to continue until a candidate is hired.

230 Remsen Street: Clean out has begun and is proceeding as planned.

Motion to adjourn 4:45 pm was made by Mr. DeChiaro and 2nd by Mr. Pascale.

Future meetings

Executive Committee Meeting October 7,2021 @ 4:30

Regular Monthly Meeting October 19th @ 4:30