

Board of Directors:

Rod Dion
Laura Tarlo
Ralph Pascale
Edwin Dudwoire
Jeff Moore
Daniel DeChiaro
Joseph Paradis



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Cohoes, New York
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Executive Director: Peter Frangie
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Tuesday, March 19, 2024 4:30pm
97 Mohawk Street - Caity Hall 2nd Floor
Cohoes, NY 12047

March 2024 Monthly Board Meeting

Agenda Items

- **Approve resolution for each of the following**
 - **PARIS Report**
 - **Operations & Accomplishments**
 - **Internal Controls**
 - **Mission Statement**
 - **Fiduciary Duties**
- **Fire Site RFP and Plans Forward**
- **Approve Minutes from February 2024**
- **Discussion - New IDA Office and Location**

Meeting Video Link - TEAMS

https://teams.microsoft.com/join/19%3ameeting_NzYzNTIxNWQtOGJINC00NWZmLWFjZWMTYTRiMTgwNmQwZWYz%40thread.v2/0?context=%7b%22Tid%22%3a%22a5e7c5b6-d660-4b73-8470-83e907e40734%22%2c%22Oid%22%3a%225e533ee7-555a-40b0-bd38-5d1866d5a664%22%7d

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