



**Board of Directors:**

Rodney Dion -Chairman  
Edward Dudwoire-Member  
Horace Hallock- Vice Chairman  
Kathleen Mayo - Member  
Ralph Pascale - Treasurer  
Stanley Szozda - Secretary  
Laura Tarlo – Member

97 Mohawk Street  
Cohoes, New York  
12047-2897

**CITY OF COHOES  
INDUSTRIAL  
DEVELOPMENT  
AGENCY**

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

**EXECUTIVE COMMITTEE MEETING AGENDA  
JANUARY 7, 2021 @ 4:30  
ZOOM MEETING**

**Topic: IDA Executive Committee**

**Time: Jan 7, 2021 04:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81501115002?pwd=YnQ5bHdqKzdxN2JXNE1JSmJ2ZFF5QT09>**

**Meeting ID: 815 0111 5002**

**Passcode: 219470**

**One tap mobile**

**+19292056099,,81501115002#,,, \*219470# US (New York)**

**+13017158592,,81501115002#,,, \*219470# US (Washington D.C)**

**Dial by your location**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington D.C)**

**+1 312 626 6799 US (Chicago)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

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- 1. Call to Order/Roll Call/Quorum Determination**
- 2. Discussion of Annual Housingkeeping resolution**

3. **Discussion of Contracts for Independent contractors**

**Michael Durocher – CFO**

**Deborah Jacques – Administrative Assistant**

**Catherine Hedgeman – General Counsel**

**A Joseph Scott – Special Counsel**

**Cusack & Company – Accounting Firm**

4. **Discussion of Intermunicipal Agreement with City of Cohoes**

5. **Discussion of Dual Representation for IDA/CLDC**

6. **Old Business**

230 Remsen Street

Project Review issues

7. **New Business:**

Vacancy on board

Annual Performance review

Website launch

8. **Future Meeting:**

Regular Monthly Meeting 1/19/2021 @ 4:30

Executive Committee Meeting 2/4/21 @ 4:30

9. **Adjournment**