

**Cohoes Local Development Corporation
City Hall – Office of Economic & Community Development
January 13, 2021 @ 8:00 a.m.
AGENDA**

Topic: CLDC January Meeting

Time: Jan 13, 2021 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82436185249?pwd=cU9hcngxZHFCUUtEbDE5MnMzOGdodz09>

Meeting ID: 824 3618 5249

Passcode: 150136

One tap mobile

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+13126266799,,82436185249#,,,,*150136# US (Chicago)

Dial by your location

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

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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1. **Call to Order/Roll Call/Quorum Determination**
2. **Discussion of Annual Housingkeeping resolution**
3. **Review of Minutes from December meeting**
4. **Review of Financial Statement**
5. **Discussion of Contracts for Independent contractors**
Michael Durocher – CFO
Deborah Jacques – CEO
Catherine Hedgeman – General Counsel
Cusack & Company – Accounting Firm
6. **Discussion of Dual Representation for IDA/CLDC**
7. **Consideration of Small Business Loan/Grants**
Furever Friends
Sweet Happy Days, LLC
Diaz Enterprises LLC dba Café con Mel
8. **New Business:**
Annual Performance review
Website launch
Discussion and review of new loan policies
9. **Resolution Authorizing the sale of 3 White Street**
10. **Meeting Dates:**
Next Meeting: February 10, 2021
Co-Development Committee – TBD
11. **Adjournment**