



A collaboration between the cities of Albany, Cohoes, Troy, Watervliet & Rensselaer and the Village of Green Island

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 suspending the Open Meetings Law, these Meetings will be held online via Zoom: This meeting will be held online at <https://zoom.us/j/92239242297> or by calling in at 1-646-558-8656.

## **Agenda for Corporation Meeting**

### **Thursday, January 14, 2021**

### **10:15am**

- I. Call to Order/Roll Call
- II. Reading and Acceptance of the December 10, 2020 Minutes\*
- III. Appointment of Designee and Alternate from the City of Watervliet\*
- IV. Appointment of Board Vice President
- V. Financial Report as of 1/1/21
- VI. Vendor Invoices\*
- VII. Project updates
- VIII. Other Business
- IX. Adjournment

\*requires board action

**Next meeting Thursday February 11, 2021**