



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

C/O Capital District Regional Planning Commission
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This meeting will be held online at <https://zoom.us/j/92652984379> or by calling in at 1-646-558-8656.

Agenda for IMA Board of Directors Meeting

Thursday April 8, 2021

10:00am

- I. Call to Order/Roll Call
- II. Reading and Acceptance of the January 8, 2021 Minutes*
- III. Appointment of Designee and Alternative representing the Village of Green Island*
- IV. City of Albany Financing Modification to seek Additional EFC Funds for the Beaver Creek Clean River Facility*
- V. Approval of City of Cohoes project finance agreement dated October 1, 2020*
- VI. Approval of City of Watervliet CSO LTCP Bond Debt, issued November 7, 2019*
- VII. Approval of City of Watervliet project finance agreement dated April 9, 2020*
- VIII. Other Business
- IX. Adjournment

*requires Board action

Next meeting Thursday July 8, 2021