Putnam County Industrial Development Agency

Putnam County Office Building
40 Gleneida Avenue, 2nd Floor
Carmel, NY 10512
845 808-1075 www.putnamida.com

Agenda – Board Meeting – September 11, 2017

Open Meeting – 5:00 PM, 2nd Floor Finance Office, 40 Gleneida Avenue, Carmel, New York

Pledge of Allegiance
Roll Call:
Approval of Minutes: Board Meeting 7/26/2017 move____ 2nd____ vote____
Audit Committee 7/26/2017 move____ 2nd____ vote____

Ace Endico Application:
Discussion – review of Public Hearing, consultant and legal advice
Approval of inducements: move____ 2nd____ vote____

Treasurer's (Bill Carlin/Bill Nulk) Report:
Bank report:
RFP for 2017 + audits

Chairman's (Bill Nulk) Report:
Personnel issues: Interns: productivity & evaluations
Board Member vacancy: Notice for candidates
Website & email addresses
PC IDA office equipment & furniture; new office; old files

Consultant's (Teri's) Items:
Status of Compliance & Remaining Compliance Issues
Approval of policy documents and compliance resolutions move____ 2nd____ vote____
Brewster Plastics
Fox Ridge Hotel

Other Business:

Adjourn:

Governance Committee Meeting (if necessary):
Audit Committee Meeting (if necessary):