



Putnam County Industrial Development Agency

Putnam County Office Building

40 Gleneida Avenue, 2nd Floor

Carmel, NY 10512

845 808-1031 www.putnamida.com

Agenda – Board Meeting and Committee Meetings

May 21, 2018

Open Board Meeting –

Roll Call:

Approval of the Minutes of the April 9, 2018, Meeting:

Interviews:

Ed Cooke – for Board Member

Bill Shilling – for General Counsel to the Board

Kimberly Mitchell – for summer intern

Treasurer's (Bill Carlin/Bill Nulk) Report:

Current reconciliations.

Chairman's (Bill Nulk) Report and Discussion:

Fryer Realty – Lease has been terminated – PILOT was completed and payments made thru 2014.

Brewster Plastics – up-date

Fox Ridge Hotel – pending sale to Shelly Nichani -

Application w/PILOT request

Butterfield request for termination of IDA Lease

Relocation of office area

Summer Interns: Brian Lange

Consultant's (Teri Waivada) report: status of PARIS compliance; other business

Project Review and Approval Process

Other Business:

Inquiries: Branson Ultrasonics, Alexandrion Group,

KettleCorn114 Brewery-Cold Spring(?)

Election of Officers and Appointment (tabled from March and April meeting)

Adjourn:

Tabled from March 12th Board Meeting:

Election of Officers of the Board:

Chair - _____

Vice Chair - _____

Treasurer - _____

Secretary - _____

Appointments:

Compliance Officer - _____

Chief Financial Officer - _____

Shelly Nichani – owns

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