



Putnam County Industrial Development Agency
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Patterson, NY 12563
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Agenda – Special Board Meeting
Lower Level Conference Room, 2 Route 164, Patterson, NY 12563
October 25, 2018

Open Board Meeting –
Roll Call:

Resolution 2018-10-25-1: Authorization of Ahana Hospitality LLC Project
Straight-Lease Transaction

The Board has accepted, reviewed and discussed the Ahana Hospitality LLC application.
The members of the Agency have agreed to induce the project. The public hearing was
advertised and held on October 2, 2018; no negative comments were received.
The Agency will now consider a resolution to authorize the Project.

Motion: _____; Second: _____

Vote on Resolution:

Table with 5 columns: Board Member, Yes, No, Abstain, Absent. Rows include William Nulk, Stephen Baranowski, Joseph Downey, Michael Karlsson, Serina Howes, and Edward Cooke.

Adjourn: _____