



Putnam County Industrial Development Agency

2 Route 164, Suite 2B

Patterson, NY 12563

845 808-1031 www.putnamida.com

Agenda – Board Meeting

Lower Level Conference Room, 2 Route 164, Patterson, NY 12563

March 25, 2019 –

Immediately following the Audit Committee Meeting

Call to Order –

Roll Call:

Review and Approval of Minutes of February 11, 2019 meetings:

Review of 2018 Audit preparation – Adoption of PC IDA Financial Statements and Supplementary Information – Years Ended December 31, 2018 and 2017

Review of 2018 PARIS Reports

Review of current Projects:

Ace Endico:

Ahana Hospitality:

Brewster Plastics:

Conversation with Patterson Supervisor

Demand letter sent

Broad Reach – Materion: Interest in site visit?

Butterfield: extension/amendment of agreement?

Gleneida Distillery NY:

Preparation for Closing Authorization

Paladin situation

Seven Sutton Place:

Discussion/approval of part-time admin assistant:

Discussion of “Putnam County Economic Development Team”

Consultant Services – Capital Projects

Update on other IDA activities

Project inquiries: Accelerator in Philipstown

“State of the County” references

Pg 2: Agenda – Board Meeting 3/25/2019

Update for options for “private Cloud Service system”

Local Labor Policy presentation with Legislature (Ed Cooke)

Previously Tabled business:

Election of Officers and assignment of Committees

New Business

Adjournment: _____

Next regular scheduled Board Meeting is Monday, April 8th.