



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

July 9, 2018

Open Board Meeting –

Roll Call:

Approval of Minutes:

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

Current reconciliations.

General Counsel's (Bill Shilling) Report:

Intern Report:

Consultant (Teri Waivada) Report:

Chairman's (Bill Nulk) Report:

Brewster Plastics update

Fox Ridge Hotel pending application

Northeast Logistics project

Branson Ultrasonics pending

Other Business

Butterfield request for termination of IDA lease

Adjourn: