



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

Lower Level (enter from back) Conference Room

2 Route 164, Patterson, NY 12563

September 10, 2018

Open Board Meeting –

Roll Call:

Approval of June 18, 2018, Minutes: (a)

Welcome Ed Cooke as new Board Member (b)

Chairman's Report:

Current Financial Status: Bank Account Report; Budget discussion to follow

Alexandria Distillery:

Fox Ridge Hotel – S. Nichani Comfort Inn: (c,d,e)

Brewster Plastics: (f,g)

Budget Report: revised budget, 2018 funding request (h)

New Office – printer, phone, internet

Reimbursement for WHN (i)

Liability Insurance

Part Time Administrative Assistant

Consultant's Comments (Teri):

PARIS Reports – Compliance

Project Reports – Compliance

New Board Member Candidate: Anthony Williams (j,k)

Other Business:

Next Meeting: (October 8, 2018)