



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 – January 23, 2018

Open Meeting – 6:00 PM, Exec. Conference Room, 40 Gleneida Avenue, Carmel, New York

Roll Call:

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

Chairman’s (Bill Nulk) Report:

Report on 2017 Audit

Ethics compliance for County

Meeting in Albany next week

Summer Interns

Firematic project

Interviews: Serina Hawes and Michael Karlsson

Consultant’s (Teri’s) Items:

Adjourn: