



**Putnam County Industrial Development Agency**

Putnam County Office Building  
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## Agenda – Board Meeting

June 18, 2018

### Open Board Meeting –

Roll Call:

Minutes of 5/21/2018 pending:

Introduce Summer Intern – Brian Lange

Interview:

Ed Cooke – for Board Member

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

Current reconciliations.

General Counsel’s (Bill Shilling) Report:

Chairman’s (Bill Nulk) Report and Discussion:

Brewster Plastics – up-date

Fox Ridge Hotel – pending sale to Shelly Nichani -

Application w/PILOT request

Consultant’s (Teri Waivada) report: status of PARIS compliance; other business

Project Review and Approval Process;

Other Business:

Butterfield request for termination of IDA Lease

KettleCorn114 Brewery-Cold Spring(?)

Election of Officers and Appointment (tabled from March and April meeting)

Adjourn: