



**Putnam County Industrial Development Agency**

Putnam County Office Building  
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Carmel, NY 10512  
845 808-1031 [www.putnamida.com](http://www.putnamida.com)

**Agenda – Board Meeting and Committee Meetings**

**April 9, 2018**

**Open Board Meeting –**

Roll Call:

Approval of the Minutes of the March 12, 2018, Meeting:

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

Current reconciliations.

Chairman’s (Bill Nulk) Report:

Tabled from March 12<sup>th</sup> Board Meeting:

Election of Officers of the Board:

Chair - \_\_\_\_\_

Vice Chair - \_\_\_\_\_

Treasurer - \_\_\_\_\_

Secretary - \_\_\_\_\_

Appointments:

Compliance Officer - \_\_\_\_\_

Chief Financial Officer - \_\_\_\_\_

Ethics compliance for County (Personnel Department)

Brewster Plastics – meeting with County Exec & County Attorney 3/20/2018

Fox Ridge Hotel -

Relocation of office area

Summer Interns

Ace Endico parking area

Adjourn: