



Putnam County Industrial Development Agency

2 Route 164, Suite 2B

Patterson, NY 12563

845 808-1031 www.putnamida.com

Agenda – Board Meeting

Lower Level Conference Room, 2 Route 164, Patterson, NY 12563

January 14, 2019 – 6:16 PM

Call to Order – (after Audit Committee and Governance Committee Meetings)

Roll Call:

Review and Approval of Minutes of December 10, 2018 meeting:

Interview of applicant(s) for Board Membership:

Election of Officers for 2019 – presentation by Nominating Committee.

Appointment of Committees for 2019

Audit Committee – addition of third board member

Report of Audit Committee Review of Internal Control Policy and Policies Governing the Use of Authority Discretionary Funds and Governance Committee – for a joint Recommendation for Board approval of Resolution 2019-1-14-1.

Brewster Plastics – William Shilling discussion on next step.

Chair report

Update on IDA activities and report of NYS EDC/IDA Conference – Albany, Wednesday, Jan 16th.

Sarina – UPDATE FOR Options for “private Cloud Service system”:

Ed Cooke – discussion on Local Labor Policy – Labor Market Area.

New Business

Adjournment

Next meeting is February 11th.