



Putnam County Industrial Development Agency
 2 Route 164, Suite 2B
 Patterson, NY 12563
 845 808-1031 www.putnamida.com

Agenda – Special Board Meeting
 Lower Level Conference Room, 2 Route 164, Patterson, NY 12563
October 4, 2018

Open Board Meeting –

Roll Call:

Report of the Public Hearing re: Ahana Hospitality, 10/2/2018:

Resolution of Authorization of Benefits for Ahana Hospitality Project:

Reading and comments for Board Members:

Motion: _____; Second: _____

Vote on Resolution:

Board Member	Yes	No	Abstain	Absent
William Nulk	_____	_____	_____	_____
Stephen Baranowski	_____	_____	_____	_____
Joseph Downey	_____	_____	_____	_____
Michael Karlsson	_____	_____	_____	_____
Serina Howes	_____	_____	_____	_____
Edward Cooke	_____	_____	_____	_____

Resolution of authorization for 2019 Budget and Financial Plan:

The Members of the Agency have reviewed and approved the Budget and Financial Plan for the year 2019 and further authorize its submission to the Authorities Budget Office by October 30, 2018.

Motion: _____; Second: _____

Vote on Resolution:

Board Member	Yes	No	Abstain	Absent
William Nulk	_____	_____	_____	_____
Stephen Baranowski	_____	_____	_____	_____
Joseph Downey	_____	_____	_____	_____
Michael Karlsson	_____	_____	_____	_____

Pg. 2: Special Board Meeting 10/4/2018

(Vote continued)

Board Member	Yes	No	Abstain	Absent
Serina Howes	_____	_____	_____	_____
Edward Cooke	_____	_____	_____	_____

There was no other business discussed at this Special Board Meeting.

Meeting Adjourned: _____