



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
November 28, 2018

Open Board Meeting – 6:00PM

Roll Call:

Resolution 2018-11-28-1: Inducement Resolution for Gleneida Distillery NY Inc.

The Board has accepted, reviewed and discussed the Gleneida Distillery NY Inc. application.

The Agency will now consider a resolution to provide inducements to the Project.

Motion: _____; Second: _____

Vote on Resolution:

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

Motion carried: Yes _____ No _____

Secretary

Next scheduled meeting: Regular Board Meeting - Monday, December 10, 2018

Adjourn: _____