



Putnam County Industrial Development Agency

2 Route 164, Suite 2B

Patterson, NY 12563

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Agenda – Special Board Meeting

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

December 10, 2018

Open Board Meeting – 6:00PM

Roll Call:

Interview Brett Wallace, President – Brewster Plastics

Concern over default of tax payments and PC IDA lease payments

Status of Current Projects:

Ahana Hospitality, Gleneida Distillery

Prepare for Annual Meeting & Election of Officers:

Nominating Committee for Officers, Governance Committee and Audit Committee.

Review list of transparency documents for re-adoption/amendment at Jan 14, 2019 meeting.

We have engaged O’Connor Davies through the 2019 Audit. They will be up here in early January.

Prepare for PARIS:

Teri and Bill will set up and send out the necessary inquiry letters to our Projects for the PARIS reporting. The PARIS website has been “updated” – I hope it is easier to work with.

Candidates for Board vacancy – Steve is arranging interviews for the January Meeting.

Procurement requests:

The Cost-Benefit Analysis program:

Motion _____; Second _____ Yeas _____; Nays _____

Chairs for the conference/community room: Yes ____ No ____

Update on the “Putnam County Economic Development Team”:

Report to Legislative Econ Dev Committee tomorrow night:

Other Business:

NEXT MEETING: Monday, January 14, 2019

Happy Holiday Wishes to All

And to All a Good Night. (adjourn): _____