



**Putnam County Industrial Development Agency**

2 Route 164, Suite 2B  
Patterson, NY 12563  
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**Minutes – Regular Board Meeting**  
Lower Level Conference Room, 2 Route 164, Patterson, NY 12563  
**Monday, October 28, 2019**

Call to Order –

Roll Call: Bill Nulk, Steve Baranowski, Ed Cooke, Joe Downey, Mike Karlsson, Frank Smith, Dan Birmingham

Serena Hawes was absent with reason

Review and Approval of Minutes of September 5, 2019 meeting: A motion was made by Ed Cooke, Steve Baranowski second, Serena Hawes absent. The motion passed unanimously.

Review of 2020 PC IDA Budget for PARIS: Reviewed and approved, see resolution #29-10-28-1 – A motion was made by Steve Baranowski, Mike Karlsson second, Serena Hawes absent. Motion passed unanimously.

Review of current Projects:

Ace Endico: Reviewed and approved resolution to amend and extend Bond agreement from 2013 Bond issue. See resolution 2019-10-28-2. A motion was made by Joe Downey, approved unanimously, Serena Hawes absent.

Ahana Hospitality: Making good progress, hopefully able to open by Thanksgiving 2019.

Brewster Plastics: Both Tompkins Mahopac Bank and Putnam County are proceeding with foreclosure process. Project PILOT expires January 2020.

Broad Reach – Materion: PILOT should be closed, Bonds extend to 2032.

Butterfield: Pending letter requesting termination of current project agreement. Will review any additional project separately.

Gleneida Distillery NY: Pending completed application with PILOT requirements.

Seven Sutton Place: Project completed, pending agreement termination.

NYSEDC IDA “Academy” – November 14<sup>th</sup>, Melville, Long Island: Bill N, Steve B., Joe D., and Teri W. will be attending

Discussion of “Putnam County Economic Development Team”: Bill N. attended debut of Team, with new President of PCEDC Kathleen Abels, and Director of Tourism Tracey Walsh, at Tilly Foster event on Thursday October 24.

Update on other IDA activities

Project inquiries: Northeastern Logistics – Pending progress with SE Planning Board

Professional Sound Studio – Pending application  
Assisted Living Facility – Pending application

Update for options for “private Cloud Service system”: System operating and being de-bugged

Previously Tabled business: Local Labor Policy presentation with Legislature (Ed Cooke) – Ed C. is reviewing information from Teri W., and will report later.

New Business: No new Business

Adjournment: 7:00 pm

**Next regular scheduled Board Meeting is: TBA**

**Attested by:** \_\_\_\_\_