



Putnam County Industrial Development Agency

2 Route 164, Suite 2B

Patterson, NY 12563

845-808-1031 www.putnamida.com

Agenda – Regular Board Meeting

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

February 11, 2019

Call to Order – 6:00 PM

Roll Call:

Review and Approval of Minutes of January 14, 2019 meetings:

Review of 2018 Audit preparation

Review of 2018 PARIS preparation

Review of current Projects:

Ace Endico:

Ahana Hospitality:

Brewster Plastics:

Conversation with Patterson Supervisor

Demand letter sent

Broad Reach – Materion:

Butterfield:

Gleneida Distillery NY:

Paladin situation

Seven Sutton Place:

Discussion/approval of part-time admin assistant:

Discussion of “Putnam County Economic Development Team”

Update on other IDA activities

Project inquiries

Report of NYS EDC/IDA Conference – Albany, Wednesday, Jan 16th.

Local Labor Policy presentation with Legislature (Ed Cooke)

Update for options for “private Cloud Service system” (Sarina)

Previously Tabled business:

Election of Officers and assignment of Committees

New Business

Adjournment: _____

Next regular scheduled Board Meeting is Monday, March 11th.