



**Putnam County Industrial Development Agency**

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## Agenda – Regular Board Meeting

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

Monday, March 29, 2021

Following Governance Committee Meeting and Before Regular Board Meeting

Call to Order: 6:00PM

Roll Call:

Review and Approval of Minutes of December 14, 2020 meeting:

Report of Governance Committee Meeting:

Report of Audit Committee Meeting:

Resolution for approval-renewal of Agency Compliance Documents

Propose resolution for Chairman to approve resolutions pending final appropriate structuring.

Review of current Projects:

Ace Endico: expanding again (w/o IDA benefits) now largest employer in Putnam County(?)

Ahana Hospitality: Doing well

Brewster Plastics – Pending Results of Bank Foreclosure:

Broad Reach – Materion: PILOT complete – bond remains to be monitored

Butterfield – Terminated contract

Gleneida Distillery NY – Pending Application for full Authorization; still going forward

Seven Sutton Place – PILOT Completed, Pending Project Termination:

Upcoming NYSEDC Conference –

Update of hardware improvements for office

Update on other IDA activities:

Project inquiries: Northeastern Logistics, Professional Sound Studio, Assisted Living Facility  
Chestnut Mart/Fuel,

Previously Tabled business: Local Labor Policy

New Business

Next Board Meeting is: \_\_\_\_\_

Adjournment: \_\_\_\_\_