



Putnam County Industrial Development Agency

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Patterson, NY 12563
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Minutes – Governance Committee Meeting
Lower-Level Conference Room, 2 Route 164, Patterson, NY 12563
Monday, March 29, 2021
Prior to Audit Committee and Regular Board Meetings

Call to Order – 6:00PM

Roll Call

Present: Bill Nulk (Chairman)
Stephen Baranowski (Vice Chairman)
Ed Cooke
Mike Karlsson
Sarina Tamagna (Treasurer)
Also Present: Teri Waivada (Consultant)
Frank Smith
Absent: Joe Downey (Secretary)

Review By-Laws, Policies and Mission Statement for reconfirmation in 2021

- Mission Statement
- By-Laws
- Code of Ethics Policy
- Conflicts of Interests Policy
- Discretionary Funds Use Authority Policy
- Internal Control Policy
- Investments Policy
- Procurement Policy
- Property Disposition Policy
- Recapture Policy
- Uniform Tax Exemption Policy
- Whistle Blower Policy

Bill Nulk asked for a motion to pass the resolution to the full board meeting for approval. A motion was made by Sarina Tamagna, seconded by Ed Cooke. The motion passed unanimously.

Adjournment – 6:09PM