



Putnam County Industrial Development Agency

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Agenda – Regular Board Meeting

Lower-Level Conference Room, 2 Route 164, Patterson, NY 12563
Monday, May 17, 2021

Call to Order: 6:00PM
Roll Call:

Review and Approval of Minutes of March 29, 2021 Committee and Board Meetings:

Review of Board Member Officers & other duties

Update on Agency compliance status:

With Comptroller’s Office and ABO:

- Board Member compliance with
 - ABO Training:
 - County/NYS Fiduciary Responsibility
 - County/NYS Board Member Oath of Office
- Board Member “Compliance Director” – monitor compliance status (governance committee ?)

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 – September 28-30, 2021 in Cooperstown Annual Meeting

Update of IT support Brim and Brand contract

Update on other IDA activities:

- Project inquiries: Northeastern Logistics, Professional Sound Studio, Assisted Living Facility, Chestnut Mart/Fuel, East Point Energy Battery Facility

Previously Tabled business: Local Labor Policy

New Business

Next Board Meeting is: _____

Adjournment: _____