



Putnam County Industrial Development Agency

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**Reimbursement of Expenses
Resolution 2019-1-14-3**

The proposal following was received by the Board prior to the Meetings of 1/14/2019, reviewed by the Audit Committee and forwarded to the Board for approval:

To: Members of the Putnam County Industrial Development Agency

From: Teri Waivada, Consultant
January 14, 2019

RE: Reimbursement of operational cost to the Chairman of the Agency

I proposed that you review and approve the following:
PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Resolution No. 2019-1-14-3

Since the Board was reorganized, it has not had an Executive Director, as the Chairman has taken on the responsibility to undertake certain tasks of an executive, the members of the Agency hereby approve a monthly reimbursement to Chairman for use of his private cell phone and automobile transportation to the office and to meetings on Agency business of \$150.00 a month beginning with January 1, 2019 and continuing until the Agency secures staffing. This action will be reviewed in July 2019.

Motion is made by Joe Downey seconded by Steve Baranowski

All in favor by Name: to be signed by each member voting yes. (The Chairman will not vote.)

	No	Yes	Abstained	Absent
Joseph Downey		X		
Stephen Baranowski		X		
Edward Cooke		X		
William Nulk			X	
Michael Karlsson				X
Sarina Tamagna				X

Attested by: Joe Downey, Secretary _____ January 14, 2019