



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 & Zoom

Monday, October 19, 2020

Call to Order – 6:00PM

Roll Call

Review and Approval of September 21, 2020 Meeting Minutes

Current Business

Status of 2021 Budget Plan – as submitted to county and PARIS

Status of Agency Credit Card Application

- Review Draft Resolution 2020-10-19-1: Approval for Debit Card

Current Projects

Ace Endico:

Ahana Hospitality:

Brewster Plastics:

Broad Reach – Materion:

Butterfield:

Gleneida Distillery:

Seven Sutton Place:

Reports – Guidance from Legal Counsel (Frank Smith)

Review of IT Support and Maintenance Agreement

Review of NYEDC PCEDC – Tourism – PCBC Issues

Update on Other IDA Activities

Project Inquiries: Northeastern Logistics, Professional Sound Studio, Assisted Living Facility

Previously Tabled Business: Local Labor Policy

Adjournment –

Next Meeting: