



**Putnam County Industrial Development Agency**

2 Route 164, Suite 2B  
Patterson, NY 12563  
845-808-1031 [www.putnamida.com](http://www.putnamida.com)

**Agenda – Regular Board Meeting**

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

**Monday, December 14, 2020**

**Call to Order** – 6:00PM

**Roll Call**

**Review and Approval of October 19, 2020 Meeting**

**Current PCIDA Banking Report**

**Reconfirmation of Board Members**

(Stephen Baranowski, Joseph Downey, Michael Karlsson)

**Current Business**

**Resolution for Extension of Alexandrion Resolution for Inducement**

Request for Extension  
Proposed Resolution 2020-12-14-1

**Compliance Status of Agency**

Letter from State Comptroller re: Compliance Status  
PARIS 2019 Report  
Website Updates

**Review and Revision of Internal Control Policy** (Stephen, Sarina, Ed)

**Review of Current Projects**

**Ace Endico:**

**Ahana Hospitality:**

**Brewster Plastics:** Pending results of bank foreclosure. Last correspondence was June 11<sup>th</sup>. We should be hearing back soon.

**Broad Reach – Materion:**

**Butterfield:** Project lease terminated with release from mortgage document.

**Gleneida Distillery:** Still moving forward. Pending submission of application.

**Seven Sutton Place:**

**Reports – Guidance from Legal Counsel** (Bill Shilling, Frank Smith)

**Review of IT Support and Maintenance Agreement**

RFP for IT Services  
Notices in Press for RFP

**Review of NYSECU, PC / EDC Tourism - PCBC Issues**

Participation with Hudson Valley Film Commission

**Update on other IDA Activities**

Northeastern Logistics:  
Professional Sound Studio:  
Assisted Living Facility:

**Previously Tabled Business**

Local Labor Policy

**Adjournment** –

**Next Board Meeting:** Tentatively Monday, January 18, 2021 or Monday, January 25, 2021