



**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, NY12563

**Monday, February 10, 2020**

After Governance and Audit Committee Meetings

**Call to Order –**

**Roll Call**

**Review and Approval of December 9, 2019 Meeting Minutes**

**Report of Governance Committee Meeting**

**Report of Audit Committee Meeting**

**Resolution for Closing Butterfield Project**

Propose resolution for Chairman to approve resolutions pending final appropriate structuring

**Review of Current Projects**

Ace Endico:

Ahana Hospitality:

Brewster Plastics:

Broad Reach – Materion:

Butterfield:

Gleneida Distillery:

Seven Sutton Place:

**Review of NYSEDC Conference – January 29<sup>th</sup> in Albany**

**Approval of Purchases for “Live-Streaming” Set-Up**

**Update on Other IDA Activities**

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

**Previously Tabled Business**

- Local Labor Policy

**New Business**

**Adjournment –**

**Next Board Meeting:**