



**Putnam County Industrial Development Agency**

2 Route 164, Suite 2B

Patterson, NY 12563

845-808-1031 [www.putnamida.com](http://www.putnamida.com)

**Agenda - Governance Committee Meeting**

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

**Monday, February 10, 2020**

Before Audit Committee and Regular Board Meeting

**Call to Order** - 6:00PM

**Roll Call**

- I. Update PCIDA Uniform Tax Exemption Policy (UTEP) to include language to further energy conservation measures as practical per legislation signed by the Governor in November
- II. Recommendation to change By-Laws to allow for one signature on checks from PCSB Checking Account. Retain policy for approval by two authorized signers or board for over \$\_\_\_\_. This will allow the set-up of a debit card for electronic payments.
  - Section 3. Checks, Drafts, Etc. All checks, drafts and other orders for payment of money out of the funds of the Agency, and all notes or other evidences of indebtedness of the Agency, shall be signed on behalf of the Agency in such manner as shall from time to time be determined by these By-Laws or by resolution of the Board
- III. Review By-Laws, Policies and Mission Statement for reconfirmation in 2020

**Adjournment** -