



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, September 21, 2020

Call to Order – 6:00PM

Roll Call

Review and Approval of August 12, 2020 Meeting Minutes

Current Business

Review and Approval of 2021 Budget Plan for PARIS (same as submitted to the county)

Review and Approval of Agency Credit Card Application and Resolution 2020-9-21-1 Draft

PCIDA By-Laws Article VIII, Section 3:

Checks, Drafts, Etc. All checks, drafts and other orders for the 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.

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 NYSEDC 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: