



Putnam County Industrial Development Agency

2 Route 164, Suite 2B
Patterson, NY 12563
845-808-1031 www.putnamida.com

Agenda – Special Board Meeting
Regarding Braemar Living at Carmel
Agency Office, 2 Route 164, Patterson, NY 12563
and by Zoom conference
Thursday, January 27, 2022

Call to Order: 6:00 PM

Roll Call: William Nulk, Chairman _____
Joseph Downey, Secretary _____
Edward Cooke, Board Member _____
Michael Karlsson, Board Member _____

Special Item 1 – Resolution 2022 1-27-1, Inducement of Braemar Living at Carmel
Discussion and vote:

Motion by: _____	Second by: _____			
Vote:	Yes	No	Abstain	Absent
Stephen Baranowski	_____	_____	_____	_____ (resigned)
Edward Cooke	_____	_____	_____	_____
Joseph Downey	_____	_____	_____	_____
Michael Karlsson	_____	_____	_____	_____
Sarina Tomagna	_____	_____	_____	_____ (resigned)
William Nulk	_____	_____	_____	_____

Vote result: _____

Special Item 2 – Selection of Officers of the Board for 2022

Chairman _____
Vice Chair _____
Treasurer _____
Secretary _____

Next regular Board Meeting: _____

Adjournment: _____