



Putnam County Industrial Development Agency

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

Minutes – 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 ✓

Also attending: Jessica Cotellese and Richard Filaski – FilBen Group
Harold Lepler and Kevin Callihan – Hinkley Holdings

Special Item 1 – Resolution 2022 1-27-1, Inducement of Braemar Living at Carmel

Discussion and vote:

Motion by: Ed Cooke Second by: Mike Karlsson

Vote:	Yes	No	Abstain	Absent	
Stephen Baranowski	<u>✓</u>	_____	_____	<u>✓</u>	(resigned)
Edward Cooke	<u>✓</u>	_____	_____	_____	
Joseph Downey	<u>✓</u>	_____	_____	_____	
Michael Karlsson	<u>✓</u>	_____	_____	_____	
Sarina Tomagna	_____	_____	_____	<u>✓</u>	(resigned)
William Nulk	<u>✓</u>	_____	_____	_____	

Vote result: Passed

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

Chairman Bill Nulk
Vice Chair Ed Cooke
Treasurer Joe Downey
Secretary Mike Karlsson

Next regular Board Meeting: Tuesday, Feb. 8, 2022, at 6:00 PM – in person

Adjournment: 6:19 PM