



Agenda – Full Board Meeting

Agency Conference Room, 2 Route 164, Patterson, NY 12563

Tuesday, March 29, 2022

Call to Order: immediately after Joint Governance and Audit Committee Meeting

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

Other Attending:
Michael Lewis, Chief Financial Officer _____

Approval of Minutes: January 27, 2022 and February 8, 2022

Motion: _____, Second: _____; Result: _____

*Report of Joint Governance and Audit Committee meeting:
Resolution 2022-3-29-1 Agency Compliance Documents
Resolution 2022-3-29-2 Authorized Signatories for PCSB Bank Accounts

*Treasurer’s Report (Karlsson/Nulk):
Current financials

*Chairman’s Report:
Status of 2021 Audit

New Member resumes or status of search:

NYSEDC virtual IDA Academy: 4/12/2022
Expanding agenda

*Status of Current Projects:
Ace Endico
Ahana/Comfort Inn
Braemar Living/FilBen

Gleneida Distillery NY

Older projects pending closeout:

Seven Sutton Place – closing pending payment of fees and County Clerk action.

Brewster Plastics – still in litigation with Mortgage Company and pending.

Possible new projects:

Brewster Crossings (Envision Brewster) – I-Park

Brewster Industries (Northeastern Logistics) – Pugsly Road

Ace Endico – 3rd expansion

Hudson Valley Shakespeare Festival

*Consultant’s Comments (Waivada)

Board Evaluations

Compliance schedule for IDAs

Next regular Board Meeting: _____

Adjournment: _____