



Putnam County Industrial Development Agency

2 Route 164, Suite 2B

Patterson, NY 12563

845-808-1031 www.putnamida.com

**Agenda – Special Board Meeting
Regarding Gleneida Distillery NY**
Agency Office, 2 Route 164, Patterson, NY 12563
and by Zoom conference

Wednesday, December 01, 2021

Call to Order: 7:30 PM

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

Special Item 1 - Resolution 2021-12-1-1 Extension of Inducement for Gleneida Distillery NY.
Discussion and vote

Adjournment: _____