



**Putnam County Industrial Development Agency**

2 Route 164, Suite 2B

Patterson, NY 12563

845-808-1031 [www.putnamida.com](http://www.putnamida.com)

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

**Wednesday, December 01, 2021**

Called to Order: 7:35 PM

Roll Call: William Nulk, Chairman in office  
Joseph Downey, Secretary in office  
Edward Cooke, Board Member by Zoom  
Michael Karlsson, Board Member by Zoom

Attending: Teri Waivada, Consultant by Zoom

Special Item 1 - Resolution 2021-12-1-1 Extension of Inducement for Gleneida Distillery NY.  
Review of letter of request for inducement extension from Alexandrion for Gleneida Distillery NY Project submitted by Molly Bauer, dated November 24, 2021. (see below)

Review of proposed Resolution 2021-12-1-1 to further extend provisions and conditions of inducement resolution adopted on November 29, 2018, prepared by legal counsel Dan Birmingham. (see below)

Motion to Approve Resolution 2021-12-1-1 made by Ed Cooke, seconded by Joe Downey.

Roll Call Vote of Members present:

Cooke – Yes  
Downey – Yes  
Karlsson – Yes  
Nulk – Yes

Motion to Approve was **passed** unanimously.

This meeting was recorded on Zoom and will be posted to our website: <https://putnamida.com/>

Adjournment: 7:41 PM