



Agenda –Board Meeting

Agency Office, 2 Route 164, Patterson, NY 12563

Tuesday, February 8, 2022

Call to Order: (immediately after Governance and Audit Committee Meeting) _____

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

Other Attending:

Michael Lewis, Chief Financial Officer _____
Teri Waivada, Agency Compliance Consultant _____

*Report of Governance and Audit Committee meeting:

Recommendation for action on Resolution 2022-2-8-1:
Resolution naming 2022 Board Officers, new CFO, authorization for
new PCSB custodial account for Braemar Living and update of PCSB
Authorized signees. (see Resolution attached)

*Treasurer’s Report (Karlsson/Nulk):

Current financials

*Chairman’s Report:

Status of 2021 Audit

New Member resumes:

NYSEDC Economic Development Conference: 2/28-3/1 ?
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

*Consultant’s Comments (Waivada)

Board Evaluations
Compliance schedule for IDAs

Next regular Board Meeting: _____

Next Special Board Meeting: _____

Adjournment: _____