



Agenda – Full Board Meeting

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

Tuesday, October 18, 2022

**Call to Order: 6:00 PM**

Roll Call: William Nulk, Chairman \_\_\_\_\_  
Edward Cooke, Vice Chairman \_\_\_\_\_  
Michael Karlsson, Treasurer \_\_\_\_\_  
Joseph Downey, Secretary \_\_\_\_\_  
Simon Carey, Board Member \_\_\_\_\_  
Ben Cheah, Board Member \_\_\_\_\_  
Abby O’Brien, Board Member \_\_\_\_\_

Other Attending:  
Michael Lewis, Chief Financial Officer \_\_\_\_\_  
Teri Waivada, Compliance Consultant \_\_\_\_\_  
Bill Shilling, Legal Counsel \_\_\_\_\_  
Frank Smith, Legal Counsel \_\_\_\_\_  
Mike Stephenson, IT Consultant \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\*Approval of Minutes: September 22, 2022, Board meeting:  
Motion: \_\_\_\_\_, Second: \_\_\_\_\_; Result: \_\_\_\_\_

\*Treasurer’s Report (Karlsson/Nulk):  
Current financials: PCIDA checking acct: \$ 6,952.37  
Gleneida holding acct: \$20,834.25  
Braemar holding acct: \$ 5,018.30

We have requested payment of the final \$10,000 of our 2022 Putnam County budgeted allocation.

Change of Treasurer and Audit Committee Chair – schedule Audit Committee meeting  
Change over to QuickBooks On Line

\*Chairman's Report:

Abby report: 9-29-2022 PCEDC Breakfast Symposium

A couple of quick "local news items" – PCBC Best of Putnam – Oct. 27<sup>th</sup>, 6-9 Villa Barone.

C-K CofC Cider Stroll - last Saturday, Ocy. 15<sup>th</sup>.

Preparation for 2022 PARIS reports

Review of reports, site visits & interviews

Financial Audit for 2022 and RFP (?) for next 3 (?) years

IT Support and Website operations

New laptop & set-up completed -

Microsoft-Gov platform

Website upgrades and enhancements

Application Process

Website compliance/enhancement Committee (?)

\*Status of Current Projects:

Braemar Living/FilBen – moving toward a closing, still working on a PILOT assessment

Gleneida Distillery NY

Ace Endico – interest in benefits for 3<sup>rd</sup> expansion - new application just arrived

Ahana/Comfort Inn

Brewster Industries (Northeastern Logistics) – Pugsly Road -Teri is working with them.

Older projects pending closeout:

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

Possible new projects:

Brewster Crossings (Envision Brewster) – I-Park

Hudson Valley Shakespeare Festival

Megara – Wonderama (Putnam Valley) – we talked with them at the PCEDC event

\*Legal Consultant's Comments (Shilling/Smith) Note memo about Brewster Plastics

\*Compliance Consultant's Comments (Waivada)

Set PCIDA Fee Schedule: see accompanying sheet.

Next regular Board Meeting: Tuesday, November 15, 2022

Adjournment: \_\_\_\_\_