



Meeting Minutes - Full Board Meeting

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

Tuesday, August 16, 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: May 24, 2022 Board meeting:

Motion: _____, Second: Simon ; Result: motion carries

*Note: The meetings proposed for June and July were cancelled due to issues of attendance and information readiness.

*Treasurer's Report (Karlsson/Nulk):

Current financials
2023 Budget Review & Count allocation request
Change of Treasurer and Audit Committee Chair – schedule Audit Committee meeting
At September 2022 IDA meeting discussion on Treasurer change.

*Chairman's Report:

Status of 2021 PARIS reports
Review of reports

IT Support and Website operations

New laptop & set-up

Microsoft-Gov platform

IDA waiting for access code from County

New platform will give access to One Drive

Website upgrades and enhancements

Application Process

online access to application process will be simplified with web upgrades

*Status of Current Projects:

Braemar Living/FilBen

Application & upcoming public hearing

Gleneida Distillery NY

PCIDA waiting on financial plans

Ace Endico – interest in benefits for 3rd expansion

possibility of 10,000 square foot expansion

Ahana/Comfort Inn

Doing well, occupancy is good.

Seeing a lot of I84 business.

Older projects pending closeout:

Broad Reach/Materion: closeout of bond

Finalized-

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

Hudson Valley Shakespeare Festival

Megara - Wonderama

*Legal Consultant's Comments (Shilling/Smith)

Additional items: none

*Compliance Consultant's Comments (Waivada)

Additional items: **none**

Next regular Board Meeting: Tuesday, September 20, 2022

Adjournment: _____