



Agenda – Full Board Meeting

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

Tuesday, September 20, 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 and August 16, 2022 Board meetings:
Motion: _____, Second: _____; Result: _____

*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: PCIDA checking acct: \$10,303.50
Gleneida holding acct: \$20,806.02
Braemar holding acct: \$ 5,011.50

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

*Chairman's Report:

9-29-2022 PCEDC Breakfast Symposium – see flyer (PCIDA will pay)

10-6-2022 PFP - Hudson Valley Main Streets Conference – see link below

<https://www.pattern-for-progress.org/portfolio/hudson-valley-main-streets-envisioning-what-is-possible/>

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

Microsoft-Gov platform

Website upgrades and enhancements

Application Process

Website compliance/enhancement Committee (?)

IDA Clean Energy Projects Report – see recent email

*Status of Current Projects:

Braemar Living/FilBen

Gleneida Distillery NY

Ace Endico – interest in benefits for 3rd expansion

Ahana/Comfort Inn

Brewster Industries (Northeastern Logistics) – Pugsly Road

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)

*Legal Consultant's Comments (Shilling/Smith) NOT ATTENDING

*Compliance Consultant's Comments (Waivada)

Set PCIDA Fee Schedule: see accompanying sheet.

Next regular Board Meeting: Tuesday, October 18 (or 25?), 2022

Adjournment: _____