



Agenda – Special Board Meeting re: Ace Endico

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

Tuesday, January 10, 2023

Call to Order: 6:00 PM

- Roll Call: William Nulk, Chairman _____
- Edward Cooke, Vice Chairman _____
- Ben Cheah, Treasurer _____
- Joseph Downey, Secretary _____
- Simon Carey, Board Member _____
- Michael Karlsson, 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 _____
- Daniel Birmingham, Legal Counsel _____
- Michael Liguori, Legal Counsel _____

Open Full Board Meeting

*Vice Chairman’s Report: Report of Public Hearing

Southeast Town Hall, 12/21/2022, at 10 AM.

Board Member comments –

Introductions of Attorneys:

Michael Ligouri – representing Ace Endico and Sincerity +

Daniel Birmingham – representing PCIDA

Review and vote regarding Resolution 2023-1-10-1:

Acceptance of Application and Authorization of PCIDA Benefits for project.

Roll Call Vote

Review and vote regarding Resolution 2023-1-10-2:

Acceptance and Authorization for Amended and Restated Bonds and related bond documents.

Roll Call Vote

Closing remarks:

Adjournment: _____

Next Regular PCIDA Board Meeting: ? Tuesday, **Jan. 17th**, or Tuesday, **Jan. 24th** ?