



**Putnam County Industrial Development Agency**

2 Route 164, Suite 2B  
Patterson, NY 12563  
845-808-1031 [www.putnamida.com](http://www.putnamida.com)

Agenda – Governance Committee Meeting (prior to Full Board Meeting)

Agency Office, 2 Route 164, Patterson, NY 12563

Tuesday, March 21, 2023

**Call to Order: 6:\_\_\_ PM** – After Audit Committee and prior to Regular Full Board Meetings

- Roll Call:
- Ed Cooke, Chairman \_\_\_\_\_
  - Joseph Downey, Secretary \_\_\_\_\_
  - Abby O’Brien, Recording Secretary \_\_\_\_\_
  - Simon Carey, Member \_\_\_\_\_
  - Ben Cheah, Member \_\_\_\_\_
  - Michael Karlsson, Member \_\_\_\_\_
  - William Nulk, Member \_\_\_\_\_

- Other Attending:
- Michael Lewis, Chief Financial Officer \_\_\_\_\_
  - Teri Waivada, Compliance Consultant \_\_\_\_\_
  - Michael Stephenson, IT Consultant \_\_\_\_\_
  - \_\_\_\_\_
  - \_\_\_\_\_

Review and Recommend Agency Readoption of Compliance Documents  
See Resolution 2023-3-21-1 Omnibus Resolution

Presentation of proposed Agency Uniform Tax Exempt Policy

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

Continue to Full Board Meeting.