



Putnam County Industrial Development Agency

2 Route 164, Suite 2B

Patterson, NY 12563

845-808-1031 www.putnamida.com

Minutes – Full Board Meeting

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

Tuesday, November 14, 2023

Call to Order: __ 6 __ PM

Roll Call:	William Nulk, Chairman	<u> </u> ✓ <u> </u>
	Edward Cooke, Vice Chairman	<u> </u> ✓ <u> </u>
	Joseph Downey, Secretary	<u> </u> <u> </u>
	Abby O’Brien, Recording Secretary	<u> </u> ✓ <u> </u>
	Simon Carey, Board Member	<u> </u> ✓ <u> </u>
	Michael Karlsson, Board Member	<u> </u> <u> </u>

Other Attending:

Mike Lewis, CFO	<u> </u> <u> </u>
Teri Waivada, Compliance Consultant	<u> </u> <u> </u>
Mike Stephenson, IT Consultant	<u> </u> ✓ <u> </u>
Frank Smith, legal Counsel	<u> </u> ✓ <u> </u>

*Approval of Minutes: October 17, 2023, Board Meeting ✓

Motion: _____, Second: _____; Result: _____

***Treasurer’s Report (Nulk):**

Current financials:	PCIDA checking acct:	\$209,980.30
(PCSB Balances as of 11/14/2023)	Gleneida holding acct:	\$ 21,473.64
	Braemar holding acct:	\$ 5,172.31

Reconciliations: In process; Collateralization: confirmed

***Chairman’s Report:**

Update regarding PCIDA future: The County has a new Commissioner of Planning, Development and Transportation, Barbara Barosa.

Our “budget request” was well received by the County Legislature. We asked for nothing in 2024 and confirmed that we would not use any of the 2023 allocation.

*Chairman's Report(cont.):

2024 Budget Report was posted to PARIS

Report of response from Brewster Industrial Owners to 11-3-2023 Compliance Demand Letter.

Discussion of Workforce Policy compliance issues

Approval of revised PILOT for Brewster Industrial Owners project for the 10-year PILOT that was worked out and passed by the Southeast Town Board on October 12th, by the County and the Brewster School Board.

Update on Information and recommendations regarding:

Agency Fees:

Updated UTEP:

Help Wanted Notice for Office Administrator:

IT Support and Website operations

Website upgrades and enhancements: Sound quality of meeting recordings

Website compliance/enhancement Committee

New Logo – Business cards ?

Application Process

*Status of Current Projects:

Gleneida Distillery NY –4th Inducement Resolution expires 11-29-2023

Request for 5th Extension - letter

Braemar Living/FilBen – Authorization expires 2-21-2024

Brewster Industries Owners (Pugsley Road) – Compliance and PILOT issues

Ace Endico – Site visit before end of year with report for PARIS

Ahana/Comfort Inn – Site visit before end of year with report for PARIS

Older projects pending closeout:

Brewster Plastics – report on Putnam County foreclosure action.

Possible new projects:

East Point Energy Center

Brewster Crossings (Envision Brewster) – Nov. 8th progress report

I-Park Brewster

Hudson Valley Shakespeare Festival (Philipstown/Garrison)-

*Legal Consultant’s Comments (Shilling/Smith):

*Compliance Consultant’s Comments (Waivada):

*New Business:

Next regular Board Meeting: Tuesday, To Be Determined ?

Adjournment: 6:45 PM