



Putnam County Industrial Development Agency

2 Route 164, Suite 2B

Patterson, NY 12563

845-808-1031 www.putnamida.com

Agenda – Governance Committee Meeting

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

Tuesday, April 16, 2024

Call to Order: _____ PM

Roll Call: Edward Cooke, Chairman _____
 William Nulk, Member _____
 Joseph Downey, Secretary _____
 Abby O’Brien, Recording Secretary _____
 Simon Carey, Board Member _____
 Michael Karlsson, Board Member _____

Other Attending:
 Mike Lewis, CFO _____
 Teri Waivada, Compliance Consultant _____
 Mike Stephenson, IT Consultant _____
 Heidi Ferrara _____

Selection and confirmation of Governance Committee Chair: _____

Review and Recommend Agency Readoption of Compliance Documents

See Resolution 2024-4-16-1 Omnibus Resolution

Recommendation: _____

Presentation of proposed Agency Uniform Tax Exempt Policy

Adjourn Meeting: _____