

Agenda – Full Board Meeting

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

Tuesday, June 18, 2024

Full Board Meeting

Call to Order: _____ PM

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

Other Attending:

Mike Lewis, CFO _____
Teri Waivada, Compliance Consultant _____
Mike Stephenson, IT Consultant _____
Peter McCue, IT Video Support _____
Heidi Ferrara, Admin Consultant _____
Mike Liguori, Project Counsel _____
Frank Smith, Agency Counsel _____
Dan Tartaglia, Client Counsel _____

* Approval of Minutes: May 21, 2024, Board Meeting: _____

Motion: _____, Second: _____; Result: _____

***Treasurer's Report (Nulk):**

Current financials:	PCIDA checking acct:	\$140,765.75
(PCSB Balances as of 6-18-2024)	Gleneida holding acct:	\$ 21,908.22
	Braemar holding acct:	\$ 5276.98

Reconciliations: Current through 5-31-2024;

Collateralization: confirmed

***Chairman's Report:**

Verify 4-2-2024 re-appointments swear-in and conflict of interest forms

Advertised for vacant Philipstown area Board Member: website, PC Times-Press, PCNR

Discussion of Workforce Policy compliance issues, reporting requirements, approved proposed revisions. Now posted on website with application form.

Update on Information and recommendations regarding:

Agency Fees: Review/Approve 5/29/2024 proposed fees: _____

Updated UTEP: see new language for Clean Energy Enterprises

IT Support and Website operations

Website upgrades and enhancements: Sound quality of meeting recordings – “Speak into the microphone!”

Website compliance/enhancement Committee

New office phone system: back to old Voicemail system-email to WHN

Office Admin email issues being investigated

***Status of Current Projects:**

Gleneida Distillery NY –

Project pending revised application. Construction Plans completed, pricing received by “the team”, revised application pending.

Braemar Living/FilBen – Authorization extended to 2-21-2025

Brewster Industries Owners (Pugsley Road) – pending PCIDA PILOT Lease Agreement.

Review/Act Upon request for PILOT Lease Mortgage Guarantee proposal.

Needs Certificate of Occupancy (pending entrance road?) before PILOT Lease Agreement to start with 2025 Tax Year.

Ace Endico – Site visit report overdue.

Ahana/Comfort Inn – Site visit report overdue.

Older projects pending closeout:

Brewster Plastics – report on current status

*Chairman's Report (cont).:

Possible new projects:

East Point Energy Center – Significant Public opposition
Brewster Crossings (Envision Brewster) –

*Legal Consultant's Comments (Shilling/Smith): Update on pending litigation (Exec Session)

*Compliance Consultant's Comments (Waivada): PARIS Report

*Review for office cleaning agreement:

Night Owl Cleaning service, (tabled 5/21): _____

CBS/ABS Services: _____

P&G Cleaning: _____

*New Business: FYI – NYSEDC IDA Academy, July 25, Binghamton, NY – Bill and Heidi

Next regular Board Meeting: Tuesday, July 15 or 22, 2024, or TBD ?

Adjournment: _____