



Putnam County Industrial Development Agency

2 Route 164, Suite 2B
Patterson, NY 12563
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Agenda – Regular Board Meeting

Lower-Level Conference Room, 2 Route 164, Patterson, NY 12563

Monday, December 9, 2019

Immediately after Governance and Audit Committee Meetings

Call to Order –
Roll Call:

Review and Approval of Minutes of October 28, 2019 meeting:

Report of Governance Committee Meeting:
Report of Audit Committee Meeting:

Resolution for extension of Alexandrion Project approval
Resolution for extension of Ahana/Comfort Inn Project
Resolution for closing of Butterfield Project
Propose resolution for Chairman to approve resolutions pending final appropriate structuring.

Review of current Projects:
Ace Endico – Bond Extension Completed:
Ahana Hospitality:
Brewster Plastics – Pending Results of Bank Foreclosure:
Broad Reach – Materion:
Butterfield – Pending Resolution for Project Termination:
Gleneida Distillery NY – Pending Application for full Authorization:
Seven Sutton Place – PILOT Completed, Pending Project Termination:

Review of NYSEDC IDA “Academy” – November 14th, Melville, Long Island
New laws and regulations:

Update on other IDA activities:
Project inquiries: Northeastern Logistics
Professional Sound Studio
Assisted Living Facility

Update for options for “private Cloud Service system”

Previously Tabled business: Local Labor Policy

New Business

Possible Special Board Meeting at the End of December

Adjournment: _____

Next regular scheduled Board Meeting is: Monday January 13, 2020