

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE MEETING
HELD IN ROOM #318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Members: Chairman Gouldman, Legislators Jonke & Montgomery

Monday

6:30PM

December 12, 2022

The meeting was called to order at 6:33 P.M. by Legislator Jonke who requested that Legislator Nacerino lead in the Pledge of Allegiance. Upon roll call Legislator Montgomery and Legislator Jonke were present. Chairman Gouldman was absent, and Legislator Nacerino sat on the Committee.

Item #3 - Approval of Minutes – August 17, 2022 Meeting & October 7, 2022 Budget Meeting

The minutes were approved as submitted.

Item #4 - Approval/Re-Appointments/IDA Board/Cheah, Cooke, Nulk

IDA Board Chairman Bill Nulk stated the Board is now a full seven (7) member board.

Legislator Montgomery stated she is happy to see that the IDA is moving in the right direction. She expressed appreciation for the IDA including resumes or background materials for the reappointments. She stated, in the future, she would like to ensure that the materials are current, as there is an old letter of interest included. She suggested formulating a form letter for County boards to use. She noted that another one of the reappointments has a letter from when they first were interested in joining the Board.

Legislator Jonke thanked the IDA for their volunteerism.

IDA Board Chairman Nulk gave a board overview of some projects that the IDA is working on, such as the expansion of Ace Endico. He stated the IDA takes its role and the benefits it can offer very seriously.

Legislator Nacerino stated IDA Board Chairman Nulk has been a great Chair for the IDA.

Legislator Jonke made a motion to approve Re-Appointments/IDA Board/Cheah, Cooke, Nulk; Seconded by Legislator Montgomery. All in favor.

Item #5 - FYI/Unemployment Report – Duly Noted

Item #6 - Other Business – None

Item #7 - Adjournment

There being no further business, at 6:42 P.M., Legislator Jonke made a motion to adjourn; seconded by Legislator Montgomery. All in favor.

Respectfully submitted by Administrative Assistant Ed Gordon.