

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

Members: Chairman Gouldman, Legislators Addonizio & Crowley

Monday

6:30PM

March 18, 2024

The meeting was called to order at 6:33PM by Chairman Gouldman who led in the Pledge of Allegiance. Upon roll call Legislator Addonizio and Chairman Gouldman were present. Legislator Crowley was absent.

Item #3 - Acceptance of Minutes – February 12, 2024

The minutes were accepted as submitted.

Item #4 - Approval/IDA Board Reappointments/Carey, Downey, Karlsson, O'Brien

Chairman Gouldman read the names and the terms on the reappointments into the record.

Michael Karlsson, IDA Board member, stated he is one of the members seeking reappointment and is at the meeting on behalf of IDA Board Chairman Bill Nulk to answer any questions the committee may have.

Chairman Gouldman thanked Mr. Karlsson for attending and for all the work that he does.

Mr. Karlsson stated it is his pleasure to be of service to Putnam County.

Legislator Addonizio thanked the IDA Board Members for their hard work and volunteerism in helping Putnam County.

Chairman Gouldman made a motion to approve the IDA Board Reappointments; Seconded by Legislator Addonizio. All in favor.

Item #5 - FYI/Unemployment Report – Duly Noted

Item #6 - Other Business – None

Item #7 – Adjournment

There being no further business at 6:36PM Chairman Gouldman made a motion to adjourn; Seconded by Legislator Addonizio. All in favor.

Respectfully submitted by Administrative Assistant Ed Gordon.