

**ECONOMIC DEVELOPMENT & ENERGY COMMITTEE MEETING
HELD VIA AUDIO WEBINAR**

Members: Chairman Gouldman, Legislators Jonke & Montgomery

**Wednesday April 13, 2022
(Immediately following the Health Committee Meeting beginning at 6:30PM)**

The meeting was called to order via audio webinar at 6:56 P.M. by Chairman Gouldman who led in the Pledge of Allegiance. Upon roll call Committee Members Jonke, Montgomery and Chairman Gouldman were present.

Item #3 - Approval/Appointments/IDA Board/Carey, Cheah, O'Brien

Chairman Gouldman stated the mission of the IDA (Industrial Development Agency) is to advance the job opportunities, health, general prosperity, and economic welfare of the people of Putnam County.

IDA Board Chairman Bill Nulk stated the IDA is happy to move forward with these appointments. He thanked Legislator Montgomery for a recommendation of an individual. He stated the other candidates are from the Town of Kent and the Town of Putnam Valley. He stated this gives good balance to the Board. He listed the candidates and noted they have been interviewed by the Board.

Chairman Gouldman stated in the interest of transparency, these individuals will be voted on separately.

Legislator Jonke thanked IDA Board Chair Nulk for his hard work. He questioned why the addresses of the candidates have been redacted.

Legislature Administrative Assistant Ed Gordon stated the Legislative Office redacted the addresses on the backup material in order to protect the individuals' privacy.

Chairman Gouldman made a motion to approve Appointment/IDA Board/Simon Carey; Seconded by Legislator Montgomery. All in favor.

Chairman Gouldman made a motion to approve Appointment/IDA Board/Ben Cheah; Seconded by Legislator Montgomery. All in favor.

Chairman Gouldman made a motion to approve Appointment/IDA Board/Abigail O'Brien; Seconded by Legislator Jonke. Legislator Montgomery voted no. Motion Carries.

Item #4 - FYI/Unemployment Report – Duly Noted

Item #5 - Other Business - None

Item #6 - Adjournment

There being no further business, at 7:01 P.M., Chairman Gouldman made a motion to adjourn; seconded by Legislator Jonke. All in favor.

Respectfully submitted by Administrative Assistant Ed Gordon.