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

Members: Chairman Gouldman, Legislators Jonke & Montgomery

Monday 6:00PM November 22, 2021

The meeting was called to order at 6:01 P.M. by Chairman Gouldman who led in the Pledge of Allegiance. Upon roll call, Legislator Jonke and Chairman Gouldman were present. Legislator Montgomery was absent.

Item #3 - Approval of Minutes – August 10, 2021 Meeting & October 7, 2021 Budget Meeting

The minutes were approved as submitted.

Item #4 - Approval/Putnam County Tourist Promotion Agency/"I Love New York" Matching Funds Program

Tourism Director Tracey Walsh stated this is the routine annual resolution which allows the County to participate in the I Love New York Program.

Chairman Gouldman made a motion to approve Putnam County Tourist Promotion Agency/"I Love New York" Matching Funds Program; Seconded by Legislator Jonke. All in favor.

Item #5 - FYI/Unemployment Report – Duly Noted

Item #6 - Other Business – None

Item #7 - Adjournment

There being no other business, at 6:04 P.M., Chairman Gouldman made a motion to adjourn; Seconded by Legislator Jonke. All in favor.

Respectfully Submitted by Administrative Assistant, Ed Gordon.