

MEMORANDUM TO THE PHILIPSTOWN TOWN BOARD
Re: PHILIPSTOWN DEPOT THEATRE INC. ("PDT")
January 7, 2021

Philipstown Depot Theatre Inc. Members, Directors & Officers 2021

Members (Town Board plus 1 Recreation Commission nominee and 1 PDT Director):

Richard Shea	Town Supervisor	
Steven G. Ives*	Michael Leonard	John Van Tassel
Claudio Marzollo**	Bob Flaherty	Judith Farrell

*Nominee of PDT Board of Directors ** Nominee of Town Rec. Commission

Annual Meeting

Under PDT's By-laws, at their annual meeting the Members of the corporation (the Town Board plus one member of the Recreation Commission, currently Claudio Marzollo, and one appointee from the PDT Directors, currently Steve Ives) elect one-third of PDT's Board of Directors each year for a three-year term. This takes place at the time of the Town Board's reorganization meeting each year.

AGENDA

(Supervisor Shea Presiding):

1. Call to Order
2. Ascertain presence of a quorum (at least 4 of the 7 Members)
3. Nominations for directors

Resolution:

RESOLVED, that the following persons are elected directors of the corporation each to serve for a term of three years

Directors & Board Committees

Class of 2021

Stephen G. Ives(C)(A)	51 Chapman Road, Garrison NY 10524
Peter Weed	12 Old Cat Rock Rd, Garrison NY 10524
Terry Turner	4 Circle Drive, Cold Spring NY 10516

Class of 2022

Jack Goldstein (A)
Claudio Marzollo (A)
Christopher Nowak
Katharine Plummer

PO Box 18, Cold Spring NY 10516
256 Lane Gate Road, Cold Spring NY 10516
1225 Route 9D, Garrison NY 10524
PO Box 304, Cold Spring NY 10516

Class of 2023

Sheila Rauch
Byron Stinson (A)
Caitlin Chadwick
Gerald Singer

356 Lane Gate Road, Cold Spring NY 10516
27 Garrison's Landing, PO Box 365, Garrison, NY 10524
147 Main St Cold Spring 10516
85 Lower Station Board, Garrison NY 10524

(C) Chairman of the Board (A) Audit & Finance Committee

VOTE

Officers

Steven Ives, President
Amy Dul, Executive Director (CEO)
Byron Stinson Treasurer

Jack Goldsten, Vice President
Katharine Plummer, Secretary

4. Adjourn