

**PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY
34 Gleneida Avenue
Carmel, New York 10512
(845) 225-0311**

**AGENDA FOR MEETING
OF THE BOARD OF DIRECTORS
Monday November 10, 2014
5:00 P.M.**

1. Call To Order
2. Approval of Minutes: October 9, 2014
3. Reappointment of Board Members
4. Review and Approve Corrective Action Plan
5. Review By-Laws
6. Website Update
7. Business Visitations (New forms)
8. Update on new home for the IDA with more Questions
9. Discuss current opportunities
10. Old Business
11. New Business
12. Adjournment

Note – Meeting will be held at:

The Walter Brewster House, 43 Oak Street, Brewster, NY.