

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

**AGENDA FOR MEETING  
OF THE BOARD OF DIRECTORS  
Thursday, December 11, 2014  
5:00 P.M.**

1. Call To Order
2. Approval of Minutes: November 10, 2014
3. Approval of By-Laws
4. CEO Tasks
5. Fox Ridge Approval & Straight-Lease Payment
6. Website Update
7. Corrective Action Plan - Completed
8. Board Appointment - Carmel
9. Discuss current opportunities
10. Old Business
11. New Business
12. Adjournment

**Note – Meeting will be held at:**

**Cornerstone Park, 1 Fair Street, Carmel, NY.**