

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

**AGENDA FOR MEETING  
OF THE BOARD OF DIRECTORS  
Monday, March 30, 2015  
5:00 P.M.**

1. Call To Order
2. Approval of Minutes: March 2, 2015
3. For Consideration of inducement resolution concerning potential financial assistance for a Project of Butterfield Realty LLC
4. 2014 Audit
5. PARIS Report
6. Board Appointment - Carmel
7. Discuss current opportunities
10. Old Business/New Business
12. Adjournment

**Meeting will be held at: 34 Gleneida Avenue, Carmel, NY**