

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

**AGENDA FOR MEETING  
OF THE BOARD OF DIRECTORS  
Tuesday, June 23, 2015  
5:00 P.M.**

1. Call To Order
2. Approval of Minutes: May 28, 2015
3. Public Hearing Report – June 22, 2015 – Butterfield Realty LLC Project
4. Butterfield Realty LLC Project - Consideration of authorization resolution concerning seven million five hundred thousand IDA straight-lease transaction for Butterfield Realty, LLC (Cold Springs, NY).
5. Discuss current opportunities
6. Old Business/New Business
7. Adjournment

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