

**PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
**34 Gleneida Avenue**  
**Carmel, New York 10512**  
**(845) 228-8066**  
**(845) 225-0311 (fax)**

**AGENDA FOR MEETING**  
**OF THE BOARD OF DIRECTORS**  
**Monday, July 14, 2014**  
**5:30 P.M.**

1. Call To Order
2. Approval of minutes June 19<sup>th</sup> 2014
3. Preparation for Corrective Action Plan (Must be implemented by 12/31/14)
4. Review Website - CEO presentation
5. Visitations – CEO presentation
6. Review CEO position
7. Finalize Paperwork – New & current Board Members
7. Discuss IDA/ Webinar info etc.
8. Discuss Current Deals
9. Old Business
10. New Business
11. Adjournment

**Note – Meeting will be held at 34 Gleneida Avenue, Carmel, NY.**

**CANCELED DUE TO WEATHER.**