

PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY

**12 Main Street, #263
Brewster, NY 10509
(845) 225-0311**

**AGENDA FOR MEETING
OF THE BOARD OF DIRECTORS
Tuesday, July 7, 2015
5:15 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:

**Putnam County Training and Operations Center
Putnam County Donald B. Smith Campus
112 Old Route 6
Carmel NY 10512**