

**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**  
**Thursday, June 19, 2014**  
**5:30 P.M.**

1. Call To Order
  2. Approval of minutes
  3. Quis 2013 Audit Status
  4. Update PARIS
  5. Visitations – CEO presentation
  6. Paperwork – New Board Members
  7. Introduction to the IDA/ Webinar info etc.
  8. Old Business
  9. New Business
- Adjournment

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