

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, JULY 7, 2011
5:30 P.M.**

1. Call To Order
2. Approval of Minutes of May 11, 2011 Meeting
3. Review Public Hearing comments regarding Dunmore Corporation Bond Issue
4. Resolution to grant final approval of Dunmore Corporation Bond Issue
5. Discussion of the appointment of voting and non-voting officers, as well as a review of the membership of the Audit Committee & Governance Committee, to hold office effective January 1, 2012
6. Confirm the appointment of Maureen McLaughlin to the IDA Board for a 3-year term as per the acceptance & approval by the Putnam County Legislature
7. Review current status of ongoing projects
8. Review current Profit and Loss Statement
9. New Business

Note – Meeting will be held at 34 Gleneida Avenue, Carmel, NY 10512.