

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
WEDNESDAY, OCTOBER 12, 2011
5:30 P.M.**

1. Call To Order
2. Approval of Minutes of July 7, 2011 Meeting
3. Audit Committee Report – July 7, 2011 meeting
4. Governance Committee Report – July 7, 2011 meeting
5. Dunmore Corporation - Review status of the Bond
6. Clover Lake Property, LLC Project - Discuss an inducement revision to permit bond financing in the range of \$12-15 million
7. Ace Endico – We have been advised that a new resolution needs to be adopted regarding the Ace Endico Agreement
8. Potential candidate for IDA Board and Governance Committee
9. Review current status of ongoing projects
10. Review current Profit and Loss Statement
11. Discuss Citizens Budget Commission Report to eliminate all IDAs in favor of one Regional IDA
12. New Business

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