

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 26, 2012
5:00 P.M.

1. Call To Order
2. Approval of the Minutes of March 14, 2012 Meeting
3. Approval of Resolution regarding Jaral Hotel project - loan refinancing
4. Financial Report – Year-to-Date
5. Review potential new projects
6. Status of on-going projects
7. New Business
8. Adjournment

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