

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, SEPTEMBER 27, 2012
5:00 P.M.

1. Call To Order
2. Approval of the Minutes of July 26, 2012 Meeting
3. Review & approve Resolution for the Global/Armaclad Project (Bond Issue)
4. Review & approve Resolution for the Metal & Glass Solutions Project (Straight-Lease)
5. Status of on-going projects
 - a. Review of site selection for Out Best Produce Project
 - b. Review of progress of lease negotiations of Panera Bread
 - c. Status of Butterfield Hospital Property
 - d. Paladin Training Center
 - e. Jaral – Staybridge Inn
 - f. Stateline Center
 - g. Patterson Crossing
 - h. Smalley's Inn
6. Discussion of Business Visitation Reports
7. Review of Complimentary Letters from area businesses
8. Preparation of a Business-to-Business Workbook
9. New Business
10. Adjournment

Note – Meeting will be held at Cornerstone Park, 1 Fair Street Carmel, NY.