



## **Putnam County Industrial Development Agency**

Putnam County Office Building  
40 Gleneida Avenue, 2<sup>nd</sup> Floor  
Carmel, NY 10512

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### AGENDA

# Putnam County Industrial Development Agency

February, 15, 2017

Executive Conference Room, 3<sup>rd</sup> Floor

County Office Building

Gleneida Avenue, Carmel, NY.

## Governance Committee Meeting

1. Call to Order
2. Elect a Chair
3. Review Draft by laws and make recommendation to the Board for its adoption
4. Review Recapture Policy and Procedure and make recommendation to the Board for its adoption.
5. Review Matrix for approval of projects: discussion and referral to other reviews.
6. Adjournment

## Putnam County Industrial Development Agency

1. Call to Order
2. Treasurers Report
3. Report from Chairman
4. Report from Guidance Committee
  - Adoption of ByLaws and Recapture Policy and Procedures
5. Old Business
6. New Business
7. Adjournment

Set Date Next Meeting.