

**PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY
34 Gleneida Avenue
Carmel, New York 10512
(845) 225-0311**

**AGENDA FOR MEETING
OF THE BOARD OF DIRECTORS
Thursday, October 9, 2014
5:00 P.M.**

1. Call To Order
2. Approval of Minutes: September 18, 2014
3. Website Reviews and Implementation
4. By-Laws
5. Business Visitations (New forms)
6. Update meeting with EDC
7. Letter to Metal and Glass Solutions
8. Update on new home for the IDA with more Questions
9. Annual Meeting Vote on Board Positions and More
10. Discuss current opportunities
10. Old Business
11. New Business
12. Adjournment

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