

**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, MARCH 14, 2012
5:30 P.M.**

1. Call To Order
2. Approval of the Minutes of January 25, 2012 Meeting
3. New Board Member – Introduction and approval of Neal Sullivan to the IDA Board replacing Karl Rohde
4. 2011 Audit – Review, discussion and approval of the IDA 2011 Audit and PARIS Report
5. Governance Committee – Review and discussion of the Governance Committee recommendations and meeting report of December 21, 2011
6. ABO Requirements:
 - a. Review and revise (if necessary) the IDA Mission Statement
 - b. Sign Annual Code of Ethics & Fiduciary Responsibilities Statements
 - c. Complete Board Evaluation Forms for submission to ABO
7. Bank Signatories – Approve Putnam County Savings Bank Resolution
8. New Lease with Putnam County
9. Status of on-going projects
10. New Business
11. Adjournment

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