



**ENERGY IMPROVEMENT CORPORATION  
MEETING OF THE BOARD OF DIRECTORS**

July 1, 2015 which begins at 8 am, at  
16 Croton Avenue, Municipal Building 1<sup>st</sup> Floor Board Room, Ossining , NY 10562

**CALL TO ORDER**

1. Roll Call
2. Approval of the minutes from the May 6, 2015 meeting
3. Approval of New Members (Kathryn Hoenig)
4. Approval of Lease for New Space in Orange County (Kathryn Hoenig)
5. Review of Financial Statements (April and May Expense Reports) (Dan Killourhy)
6. Discussion of Upcoming Financings (Mark Thielking)
7. Additional Funding Opportunities, such as Cleaner Greener, Category 2 and Upstate Revitalization Initiative (Mark Thielking)

**PUBLIC COMMENT PERIOD**