

**Town of Rotterdam Industrial Development Agency**  
**Special Board Meeting Agenda**  
January 14<sup>th</sup>, 2008  
Town Meeting Room – 2<sup>nd</sup> Floor of Town Hall  
7:00PM

**Call To Order**

**Roll Call**

**Approval of the November 27<sup>th</sup> and December 11<sup>th</sup> 2007 Meeting Minutes**

**Officers' Reports**

Treasurer's Report  
Invoices/Bank Statements  
2008 Budget

**Committee Reports**

Audit Committee  
Governance Committee

**Special Reports**

**New Business**

**Unfinished Business**

SI Group  
Golub Distribution Center Expansion  
Rotterdam IDA Small Business Grant Program  
IDA Website  
State Training Requirements

**Announcements**

January Hamburg Street Merchants Meeting  
Rotterdam Business Association Meeting  
Today Show - Schenectady

**Discussion**

NAIOP  
2007 Tax Filing/Audit Report

**Adjournment**