

Town of Rotterdam
IDA meeting
January 29, 2008

Angelo Santabarbara	Present
Robert St. John	Present
Alex Stramenga	Absent
Sharon Lair	Present
William LaRoe	Present
Joseph Sicilia	Present
Paula Marshman	Present
Gerard Parisi, counsel	Present

Meeting called to order by Angelo Santabarbara at 7:02.

Minutes: Angelo Santabarbara made a motion to accept the minutes from Nov. 13, Nov. 27, Dec. 11, 2007 and Jan. 14 2008, seconded by Joe Sicilia.

Call for vote: Yes-unanimous

No Treasurer's report.

New Business:

1. Robert St. John made a motion to authorize payment, up to \$2000, for Cusack and Co.'s 2007 audit of the IDA, seconded by Joe Sicilia.
Call for vote: Yes-unanimous
2. Gerard Parisi will prepare the 1099's for committee members for 2007 taxes.

Old Business

1. Sharon Lair made a motion to approve all nine applications for the small business grant Program, seconded by Joe Sicilia.
Call for vote: Yes-unanimous
2. Brian McKim from McKim Strategies discussed the website with the committee.
3. Paula Marshman made a motion to pay the member/ship fee of \$345 for the IDA to join the NAIOP, seconded by Bill LaRoe.
Call for vote: Yes-unanimous
4. Bill LaRoe made a motion to grant an extension on the sales tax exemption for the Golub Corporation through March 31, 2008, seconded by Sharon Lair.
Call for vote: Yes-unanimous with Angelo Santabarbara and Robert St. John being recused from the discussion and vote.

The next regular meeting of the Rotterdam IDA will be held on Tuesday, February 26, 2008 at 7:00 PM in the Town Hall chambers.

Motion to adjourn meeting made by Joe Sicilia and seconded by Bill LaRoe.
Call for vote: Yes-unanimous

The meeting was adjourned at 8:07 PM.

Minutes submitted by Sharon Lair, Secretary of the IDA committee.