

Town of Rotterdam Industrial Development Agency
Regular Board Meeting Agenda
April 29th, 2008 – 7:00 PM
Town Meeting Room – 2nd Floor of Town Hall

Call To Order

Roll Call

Approval of March 25th, 2008 Meeting Minutes

Officers' Reports

Treasurer's Report

Committee Reports

Audit Committee

Governance Committee

Special Reports

IDA Website
Planning Board
Zoning Board
IDA Bank Accounts

Unfinished Business

Rotterdam IDA Small Business Grant Program
Hamburg Street/Exit 25 Land - Use Transportation Study
Status of Annual Report **
Center for Economic Growth
Public Officials Training

New Business

Correspondence

Invoices
Bank Statements
Bank of New York Statement – Address Change Needed
Insurance Certificates
IDA Secretary Position
Hiscock & Barclay
Golub Corporation
Town Supervisor - IDA Budget
Town Clerk – IDA Budget
Town Ethics and Disclosure Form
Schonowe Fire Department

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Announcements

IDA Meeting Room
Open house

Discussion

Audit/Governance Committee Requirements
Hamburg Street Merchants
Town Newsletter

Adjournment