

"A Nice Place to Live"

"A Nice Place to Do Business"



**TOWN OF ROTTERDAM
INDUSTRIAL DEVELOPMENT AGENCY**

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**AGENDA
April 29, 2010
6:00 PM**

CALL TO ORDER

1. Approval of March 4 and March 25, 2010 Meeting Minutes
2. Treasurer's Reports (Period ending March 31, 2010)
3. **2009 Audit:** Resolution 102-10 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2009
4. **Long Pond LLC Project:** Resolution 103-10 — Authorization to Enter into a Forbearance Agreement with Respect to PILOT Payments
5. **Reauthorize Disposition of Property Policy and Appoint Contracting Officer:** Resolution 104-10
6. **Diamond Graphics Project:** Resolution 105-10 — Authorization to Make Grant Award
7. **Casa Visco Project:** Resolution 106-10 — Authorization to Make Grant Award
8. **Island Tennis, LP (Sportime) Project:** Resolution 107-10 — Authorization to Make Grant Award
9. **Gman Enterprises, Inc. (Gary DiCocco) Project:** Resolution 108-10 — Authorization to Make Grant Award
10. **Capital Plaza Project Update**
11. **Curry Road Project Update** — Presentation by Gary Bowitch, Esq.
12. **Other Business**
 - Approval of April 2010 Invoices
 - Website Services
13. Adjournment