

Town of Rotterdam Industrial Development Agency  
Regular Board Meeting Agenda  
May 27<sup>th</sup>, 2008 – 7:00 PM  
Town Meeting Room – 2<sup>nd</sup> Floor of Town Hall

**Call To Order**

**Roll Call**

**Approval of April 29<sup>th</sup>, 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**

Golub Corporation  
2007 Rotterdam IDA Small Business Grant Program  
Hamburg Street/Exit 25 Land - Use Transportation Study  
Status of Annual Report  
Town Ethics and Disclosure Form  
Public Officials Training

**New Business**

Rotterdam IDA Small Business Grant Program 2008

**Correspondence**

Invoices  
Bank Statements  
Bank of New York Statement – Address Change Needed  
Insurance Certificates  
2007 Tax Forms  
Golub Corporation  
Rotterdam DPW – 2910 West Campbell Road  
SI Group

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**Announcements**

GE Wind Turbine Project  
Reunion Power

**Discussion**

Audit/Governance Committee Requirements  
IDA Private Consultation Services  
Schonowe Fire Department  
Hamburg Street Merchants  
Grant Opportunities  
IDA Meeting Room – Access/Files/Mail/E-mail  
Open house  
Town Newsletter  
Contact List

**Adjournment**