

Town of Rotterdam Industrial Development Agency
Special Board Meeting Agenda
June 23rd, 2008 – 7:00 PM
Town Meeting Room – 2nd Floor of Town Hall

Executive Session

Call To Order

Roll Call

Approval of May 27th, 2008 Meeting Minutes

Officers' Reports

Treasurer's Report

Committee Reports

Audit Committee

Governance Committee

Website Committee – need volunteers

Newsletter – need committee

Special Reports

2007 Annual Report - Cusack

2008 Budget Report

Hamburg Street/Exit 25 Land - Use Transportation Study – need volunteer

Grant Opportunities – need volunteer

Planning Board - Marlo

Bank Accounts - Joe

Unfinished Business

Golub Corporation

2007 Rotterdam IDA Small Business Grant Program

2008 Rotterdam IDA Small Business Grant Program

Center for Economic Growth

Meeting Room – Access/Files/Mail/E-mail

New Business

Special Council/Officers/Staff

Public Authorities Training

Officer Assignments/Re-Assignments

Correspondence

Invoices

Bank Statements

Bank of New York Statement – Address Change Needed

Insurance Certificates

NYS Comptrollers Office

NAIOP

Rotterdam Ventures – Transcript of Proceedings

Announcements

Rotterdam Business Association Meeting

Discussion

Audit/Governance Committee Requirements

Adjournment