

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

Call To Order

Roll Call

Approval of June 23rd, 2008 Meeting Minutes

Officers' Reports

Treasurer's Report

Committee Reports

Audit
Governance
Website
Newsletter

Special Reports

Special Council - Public Authority Act Report and Updates
On-Line Filing Status of 2007 Annual Report
On-Line Filing of 2008 Budget Report
Hamburg Street/Exit 25 Land - Use Transportation Study
Grant Opportunities
Planning Board
Bank Accounts
Platform Realty

Unfinished Business

Public Authorities Training
2007 Rotterdam IDA Small Business Grant Program
2008 Rotterdam IDA Small Business Grant Program
Center for Economic Growth

New Business

IDA Organizational Chart
Update Contact List and Re-distribute
Public Authority Act Report and Updates
2009 Annual Budget (To be filed with Town and State by September 31st)
2008 Annual Report (To be filed with State on-line by March 31st, 2009)

Correspondence

Harris Beach Proposal – retainer required
Synthesis Proposal
Bank Statements
Bank of New York Statement – Address Change Needed
Town of Rotterdam
NAIOP
Galesi Group/Rotterdam Ventures
Voicemail/Calls

Announcements

Rotterdam Business Association Meeting
Hamburg Merchants Group Meeting

Discussion

Adjournment