

Town of Rotterdam Industrial Development Agency  
Regular Board Meeting Agenda  
August 26<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 July 29th, 2008 Meeting Minutes**

**Officers' Reports**

Treasurer - Approval of 06/23/08 and 07/29/08 Reports  
Chief Financial Officer  
Chief Executive Officer (TBD) - no report

**Committee Reports**

Audit – last meeting on 07/29/08/next meeting set for 10/28/08  
Governance – last meeting on 07/29/08/next meeting set for 10/28/08

**Special Reports**

Planning Board – Marlo Carter  
Grants – Sue Lomabardi  
Website – RockIT Science Solutions  
Newsletter – Sawchuk Brown Associates - Mike Hotchanel (462-0318)  
Hamburg Street/Exit 25 Land - Use Transportation Study – Marlo Carter

**Unfinished Business**

Public Authorities Accountability Act Updates  
2007 Rotterdam IDA Small Business Grant Program  
2008 Rotterdam IDA Small Business Grant Program  
Center for Economic Growth - Kimberly A. Perone

**New Business**

2009 Annual Budget (To be filed with Town and State on-line by September 31<sup>st</sup>)

**Executive Session**

Staffing/Personnel  
Property Negotiations

**Correspondence**

Bank of New York Statement – Address Change Needed  
Parisi, Coan & Saccocio – Invoice  
Hiscock & Barclay – Golub Corporation Project  
Town Comptrollers Office – 2007 Annual Budget Report Filing  
Harris Beach Proposal – PAA Training Certificates  
Harris Beach Proposal – Invoice  
Cusack & Company, CPA'S LLC – Invoice/Auditor's Report Copies (post on website)  
Rotterdam Ventures, Inc – Evidence of Property Insurance  
NYSDOT – Renew & Rebuild NY Bond Program/Passenger & Freight Rail Assistance  
Empire State Development – Private Activity Allocations for 2008  
Town of Rotterdam IDA – Citizens Bank  
Voicemail/Calls

**Announcements**

Galesi Group grand opening of Small Business Hub – Building 3

**Discussion**

**Adjournment**