

"A Nice Place to Live"

"A Nice Place to Do Business"



TOWN OF ROTTERDAM INDUSTRIAL DEVELOPMENT AGENCY

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September 30, 2008
Regular Board Meeting Agenda (7PM)

Call To Order

Roll Call

Executive Session

Staffing/Personnel
Property Negotiations

Regular Meeting Agenda

Roll Call

Approval of August 26th, 2008 Meeting Minutes

Officers' Reports

Treasurer

Chief Financial Officer

- Recovery Federal Tax withheld by Key Bank
- Transfer of Funds to Citizen's Bank

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

Grants – Sue Lombardi

- NYSDOT Renew & Rebuild NY Bond Program/Passenger & Freight Rail Assistance

Website – RockIT Science Solutions

- Posting of Meeting Agendas/Minutes

Newsletter – Sawchuk Brown Associates - Mike Hotchanel

Hamburg Street/Exit 25 Land - Use Transportation Study – Marlo Carter

Unfinished Business

2008 Rotterdam IDA Small Business Grant Program Update

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

Center for Economic Growth

Empire State Development – Private Activity Allocations for 2008

CEO – Job Posting

New Business

FM Ventures and Golub Corporation – Amended & Restated PILOT Agreement

International Council of Shopping Centers (ICSC)

Correspondence

Spotlight Newspapers – Invoice

CEO Resumes Received

Parisi, Coan & Saccocio – Annual Financial Disclosure

Parisi, Coan & Saccocio – Annual Budget Notification

Harris Beach – Invoice

Voicemail/Calls

Announcements

Discussion

Reporting of IDA projects

NAIOP Annual Conference

Adjournment