



**TOWN OF ROTTERDAM
INDUSTRIAL DEVELOPMENT AGENCY**

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**AGENDA
January 27, 2011
6:00 PM**

CALL TO ORDER

1. Approval of Minutes — December 30, 2010
2. Treasurer's Reports
3. **By-Laws:** Resolution 123-11 — Authorization to Amend Article III, Section 7
4. **Curry Road Plaza:** Resolution 124-11 — Authorization to Amend 2011 Budget and Take Related Actions
5. **Annual Audit:** Resolution 125-11 — Contract with Cusack & Company Certified Public Accountants, LLC
6. **Columbia Altamont, LLC Project / Capitol Plaza Redevelopment:** Resolution 126-11 Final Approving Resolution and Take Related Actions
7. **Project Updates —**
 - Curry Road Plaza
 - Capitol Plaza
 - V-stream Building
8. Other Business
9. Adjournment