



TOWN OF ROTTERDAM
INDUSTRIAL DEVELOPMENT AGENCY

Angelo Santabarbara
Chairman

1100 Sunrise Boulevard
Rotterdam, New York 12306

Phone: (518) 355-7575
Fax: (518) 355-7976

January 29, 2009
Regular Board Meeting Agenda (7PM)

Call to Order

Pledge

Roll Call

Approval of December 30th, 2008 Meeting Minutes

Officers' Reports

Treasurer
Chief Financial Officer

- o Invoices

Chief Executive Officer

Committee Reports

Audit – last meeting on 10/28/08 next meeting on 01/29/09 (6:30PM)
Governance – last meeting on 10/28/08 next meeting on 03/26/09 (6:30PM)

Special Reports

Hamburg Street/Exit 25 - Land Use Transportation Study
Town Economic Development Specialist
IDA Coordinator

- o Planning Board
- o Grants
- o Website

Unfinished Business

Grant Writer Agreement
2008 Small Business Grant Program Update
2008 Annual Reports

New Business

Rotterdam Ventures
Randolph Florist

Correspondence

Announcements

Adjournment