

"A Nice Place to Live"

"A Nice Place to Do Business"



TOWN OF ROTTERDAM INDUSTRIAL DEVELOPMENT AGENCY

Angelo Santabarbara
Chairman

1100 Sunrise Boulevard
Rotterdam, New York 12306

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

Email: asantabarbara@rotterdamny.org
Web: www.rotterdamnyida.org

October 28, 2008
Regular Board Meeting Agenda (7PM)

Call To Order

Roll Call

Executive Session

Staffing/Personnel

Regular Meeting Agenda

Roll Call

Approval of September 28th, 2008 Meeting Minutes

Officers' Reports

Treasurer

Chief Financial Officer

- Recovery Federal Tax withheld by Key Bank
- Transfer of Funds to Citizen's Bank Update
- Invoices
- Petty Cash Account

Chief Executive Officer (TBD) - no report

Committee Reports

Audit Committee – schedule next meeting date

Governance Committee – schedule next meeting date

CEO Review Committee

Small Business Grant Review Committee

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Special Reports

Planning Board – Empire Paving
Grants
Website
Newsletter
Hamburg Street/Exit 25 - Land Use Transportation Study

Unfinished Business

2008 Rotterdam IDA Small Business Grants
Center for Economic Growth
International Council of Shopping Centers (ICSC)

New Business

Correspondence

Announcements

Hamburg Street Merchants Meeting – 11/03/08 at 7pm at the Bridge Christian Church
Tree Lighting Ceremony – 12/02/08 – Rotterdam Senior Center

Adjournment