



TOWN OF ROTTERDAM INDUSTRIAL DEVELOPMENT AGENCY

Board Meeting Minutes

October 28, 2010

Agency Members: Robert Mallozzi, Brian McGarry, John Kochem, Richard Leet, Delores Doriguzzi and Frank Natalie

Members Absent: Joseph Mastroianni

Others: Connie Cahill (Agency Counsel), Ray Gillen, Jayme Lahut, Lisa Gallo and an audience of 3

Mr. Mallozzi called the monthly meeting to order at 6:00 p.m.

1. Approval of Minutes — Mr. Natalie moved acceptance of the minutes; seconded by Mr. Kochem. The minutes were approved.

2. FY-2011 Budget: Resolution 119-10 — Approve FY-2011 Budget

No comments were received and no changes were made to the draft budget filed with the Town Clerk's Office. Mr. Leet moved Resolution 119-10; seconded by Mr. Natalie. Following brief discussion, Resolution 119-10 was unanimously approved.

3. Towne Television Sales and Service, Inc. Façade Project: Resolution 120-10 — Make a Façade Grant

Following a site inspection at 3125 Carmen Road and a review of documentation regarding roof improvements to the property totaling \$16,000, Jayme Lahut recommended reimbursing the property owner for a portion of their expenditures in the amount of \$5,000. Ms. Doriguzzi moved Resolution 120-10; seconded by Mr. Kochem and unanimously approved.

4. 2009 Exterior Improvements Grant Program: Resolution 121-10 — Cease Accepting Applications and Making Façade Grants

Based on prior Board discussions, Resolution 121-10 terminates the 2009 façade program at year end. Jayme Lahut reported that about \$65,000 in grants were awarded. Resolution 121-10 notes the completion of the Façade Program as of December 31, 2010 and that no applications for grants will be accepted unless specifically authorized by the Board. Mr. Kochem moved Resolution 121-10; seconded by Mr. Leet. Following discussion about the number of applications received and funded, Resolution 121-10 was approved.

5. **Other Business** — Ray Gillen apprised members about upcoming meetings regarding Curry Road Plaza redevelopment and with representatives of Long Pond Village.
6. **Adjournment** — Mr. Leet moved to adjourn; seconded by Ms. Doriguzzi. The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Jayne B. Lahut