

"A Nice Place to Live"

"A Nice Place to Do Business"



TOWN OF ROTTERDAM INDUSTRIAL DEVELOPMENT AGENCY

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November 25, 2008
Regular Board Meeting Agenda (7PM)

Call To Order

Roll Call

Approval of October 28th, 2008 Meeting Minutes

Officers' Reports

Treasurer
Chief Financial Officer

- o Recovery Federal Tax withheld by Key Bank
- o Invoices

Chief Executive Officer (TBD) - no report

Committee Reports

Audit – last meeting on 10/28/08/
Governance – last meeting on 10/28/08
CEO Review Committee
Small Business Grant Review Committee

Special Reports

Planning Board
Grants
Hamburg Street/Exit 25 - Land Use Transportation Study

Unfinished Business

2008 Rotterdam IDA Small Business Grant Program Update
2008 Annual Report

New Business

Correspondence

Announcements

Tree Lighting Ceremony – 12/02/08 – Rotterdam Senior Center

Adjournment