



**TOWN OF ROTTERDAM**  
**INDUSTRIAL DEVELOPMENT AGENCY**

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**Angelo Santabarbara**  
Chairman

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*December 30, 2008*  
*Regular Board Meeting Agenda (7PM)*

**Call To Order**

**Roll Call**

**Executive Session**

**Regular Meeting**

**Roll Call**

**Approval of October 28th, 2008 Meeting Minutes**

**Approval of November 25th, 2008 Meeting Minutes**

**Officers' Reports**

- Treasurer
- Chief Financial Officer
  - o November Report
  - o December Report
  - 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 next meeting on 01/29/09 (6:30PM)
- Governance – last meeting on 10/28/08 next meeting on 03/26/09 (6:30PM)
- CEO Review Committee

**Special Reports**

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

**Unfinished Business**

- 2008 Small Business Grant Program Update
- 2009 Small Business Grant Program Update
- 2008 Annual Report

**New Business**

- Payroll Company Proposals

*“A Nice Place to Live”*

*“A Nice Place to Do Business”*

**Correspondence**

**Announcements**

2009 meeting dates posted on website

Next Hamburg Street Merchants Meeting - Monday Jan 5th at the Bridge Christian Church (7PM)

**Adjournment**