

*"A Nice Place to Live"*

*"A Nice Place to Do Business"*



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

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**Angelo Santabarbara**  
Chairman

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*March 24, 2009*  
*Regular Board Meeting Agenda (7PM)*

**Call To Order**

**Executive Session**

**Pledge of Allegiance**

**Roll Call**

**Approval of February 26th, 2009 Meeting Minutes**

**Officers' Reports**

Treasurer's Report  
Chief Financial Officer  
Chief Executive Officer (TBD)

**Committee Reports**

Audit – last meeting on 01/29/09 next meeting on 06/25/09 (6:30PM)  
Governance – last meeting on 10/28/08 next meeting (rescheduled – TBD)

**Special Reports**

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

- Planning Board
- Grants

**Unfinished Business**

2008 Small Business Grant Program Update  
2008 Annual Reports/2009 Filing Status

**New Business**

**Correspondence/Invoices**

**Announcements**

**Adjournment**