

**Town of Rotterdam  
IDA Board Meeting Minutes  
March 4, 2010**

**Call to Order**

6:00 pm, by Robert Mallozzi, Chairman All Members of the Board present.

**Approval of Minutes**

Motion to approve the February 25, 2010 minutes made by Delores Doriguzzi, seconded by Joseph Mastroianni; motion passes.

**Executive Session**

John Kochem motions to enter Executive Session. Richard Leet seconds the motion; motion passes.

Chairman Mallozzi entertains a motion to end executive session. Dolores Doriguzzi motions to end executive session. Frank Natalie seconds the motion; motion passes.

**Discussion of New Business**

**County IDA Proposal.**

Frank Natalie motions to adopt the County IDA's proposal to take over the administrative duties for the RIDA with the stipulation to change the monthly payment to the amount of \$2,000 quoted at the previous meeting. Dolores Doriguzzi seconds the motion; Brian McGarry is opposed to the motion on the grounds that he feels there has not been enough time to evaluate the proposal; motion passes.

**RFQ's from Legal Counsel**

Members were presented with RFQ's from three firms to serve as counsel for the Agency: Harris Beach, Hiscock & Barclay, and Hodgson Russ. John Kochem motions for the Agency to obtain the services of Hiscock & Barclay. Frank Natale seconds the motion; motion passes.

**Adjournment**

Motion to adjourn made by John Kochem; motion seconded by Dolores Doriguzzi; motion passes.

Minutes respectfully submitted by: Joseph Mastroianni, Secretary