



**TOWN OF ROTTERDAM
INDUSTRIAL DEVELOPMENT AGENCY**

Angelo Santabarbara
Chairman

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Rotterdam, New York 12306

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April 30, 2009
Regular Board Meeting Agenda (7PM)

Call To Order

Executive Session

Pledge of Allegiance

Roll Call

Approval of March 24th, 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 04/30/09 next meeting (TBD)

- Meeting Minutes

Special Reports

Town Economic Development Specialist
IDA Coordinator

- Hamburg Street/Grand Union Property
- Planning Board
- Grants

2008 Annual Reports - Cusack

Unfinished Business

New Business

Small Business Façade Grant Program - 2009
Small Business Loan Program

Correspondence/Invoices

Announcements

Adjournment