



**TOWN OF ROTTERDAM
INDUSTRIAL DEVELOPMENT AGENCY**

Angelo Santabarbara
Chairman

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Rotterdam, New York 12306

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May 26, 2009
Regular Board Meeting Agenda (7:30PM)

Call To Order

Roll Call

Executive Session

Regular Meeting Agenda

Roll Call

Pledge of Allegiance

Approval of April 30th, 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)

- Review/Approval of Meeting Minutes

Governance – last meeting on 04/30/09 next meeting on 07/30/09(6:30PM)

- Review/Approval of Meeting Minutes
- Committee Charter
- Recapture of Benefits Policy
- PAA Checklist

Special Reports

Town Economic Development Specialist

- Town Economic Promotion Video

IDA Coordinator

- Hamburg Street/Grand Union Property
- Planning Board

Grant Research

- Upstate Regional Blueprint Funds

Unfinished Business

2008 Annual Reports
2008 Small Business Façade Grant Program
RIDA Small Business Loan Program

New Business

Insurance Bids
Hartford bill for the IDA Worker's Compensation Policy
Golub Corporation
2009 Small Business Façade Grant Program

Correspondence/Invoices

Announcements

IDA "reform" Bill
Financial Disclosures
PAA Checklist

Adjournment