



**TOWN OF ROTTERDAM  
INDUSTRIAL DEVELOPMENT AGENCY**

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**Angelo Santabarbara**  
Chairman

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*June 25, 2009*  
*Regular Board Meeting Agenda (7PM)*

**Executive Session**

**Regular Meeting Agenda**

**Roll Call**

**Pledge of Allegiance**

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

**Officers' Reports**

Treasurer's Report

Chief Financial Officer

- Insurance Bids
- NYS Retirement Benefits
- Worker's Compensation Policy

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)

- Committee Charter Approved (Post on Website)
- Recapture of Benefits Policy (Pending)

**Special Reports**

Town Economic Development Specialist

- Town Economic Promotion Video

IDA Coordinator

- Hamburg Street/Grand Union Property Update
- Planning Board

Grant Program

- Upstate Regional Blueprint Fund
- TIGER Discretionary Grants

**Unfinished Business**

Annual Report Filings

2009 Small Business Façade Grant Program

- Sample Applications
- Informational Session
- Selection Committee

Small Business Loan Program

*“A Nice Place to Live”*

*“A Nice Place to Do Business”*

**New Business**

**Correspondence/Invoices**

**Announcements**

Rotterdam Business Association  
Hamburg Street Merchants

**Adjournment**