



TOWN OF ROTTERDAM
INDUSTRIAL DEVELOPMENT AGENCY

Angelo Santabarbara
Chairman

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Rotterdam, New York 12306

Phone: (518) 355-7575
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July 30, 2009
Regular Board Meeting (7PM)

Executive Session

Regular Meeting Agenda

Roll Call

Pledge of Allegiance

Approval of June 25th, 2009 Meeting Minutes

Officers' Reports

Treasurer's Report
Chief Financial Officer
Chief Executive Officer

Committee Reports

Audit – last meeting on 06/25/09 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)

- Recapture of Benefits Policy

Small Business Façade Grant

- Workshop Sessions

Special Reports

IDA Coordinator

- Hamburg Street/Grand Union Property Update
- Planning Board
- Town Economic Development Specialist

Grant Consultant

- NY Small Business Task Force Grants

Unfinished Business

Annual Report Filings
2009 Small Business Façade Grant Program
Small Business Loan Program

New Business

Correspondence/Invoices

Announcements

Adjournment