



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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August 27, 2009
Regular Board Meeting (7PM)

Roll Call

Pledge of Allegiance

Approval of July 30th, 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 11/19/09 (6:30PM)
Governance – last meeting 07/30/09 next meeting TBD

- Review/Approval of Meeting Minutes
- Recapture of Benefits Policy

Small Business Façade Grant

- Workshop Sessions

Special Reports

IDA Coordinator
Grant Consultant
Town Economic Development Specialist

Unfinished Business

New Business

2010 Budget

Correspondence/Invoices

Discussion

IDA Internet–mail
Empire State Development Funds

Announcements

New Business Grand Opening

Adjournment