



**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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September 24, 2009
Regular Board Meeting (7PM)

Roll Call

Pledge of Allegiance

Approval of August 27th & September 21st, 2009 Meeting Minutes

Officers' Reports

Treasurer's Report (August and September 2009)
Chief Financial Officer
Chief Executive Officer

Committee Reports

Audit – last meeting on 06/25/09 next meeting on 11/19/09 (6:30PM)

- 06/25/09 meeting minutes

Governance – last meeting 07/30/09 next meeting 08/27/09

- Recapture of Benefits Policy
- 07/30/09 meeting minutes

Small Business Façade Grant

Special Reports

IDA Coordinator
Grant Consultant
Town Economic Development Specialist

Unfinished Business

2010 Budget

New Business

Standard Workday Resolution

Correspondence/Invoices

Discussion

Empire State Development Funds
Curry Road plaza-purchase and development
Capital plaza-purchase and development
Property purchase for parklands, recreation and other uses

Announcements

Adjournment