

**TOWN OF ROTTERDAM INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE MEETING
THURSDAY, APRIL 30, 2009, 6:30 – 7:00PM
ROTTERDAM TOWN HALL
1100 SUNRISE BOULEVARD
ROTTERDAM, NY 12306
2ND FLOOR BOARD ROOM**

AGENDA

1. Call to Order
2. Charter Review
3. Recapture of Benefits – potential claw back provision to be added to UTEP
4. Other Business
5. Motion to Adjourn