

**Town of Rotterdam Industrial Development Agency**  
**Regular Board Meeting Agenda**  
March 25<sup>th</sup>, 2008 – 7:00 PM  
Town Meeting Room – 2<sup>nd</sup> Floor of Town Hall

**Call To Order**

**Roll Call**

**Approval of the January 29, 2008 and February 26, 2008 Meeting Minutes**

**Officers' Reports**

Treasurer's Report  
Invoices/Bank Statements  
IDA Accounts/Questions  
Payments/Reimbursements

**Committee Reports**

Audit Committee  
    a. Status of Annual Report  
    b. Status of 2007 Tax Filing

Governance Committee

**Special Reports**

IDA Website  
Planning Board  
Zoning Board

**Unfinished Business**

Rotterdam IDA Small Business Grant Program  
Hamburg Street/Exit 25 Land – Use Transportation Study  
Contact List/Meeting Schedule

**New Business**

**Announcements**

**Discussion**

Correspondence  
Summary of IDA Meeting Procedure  
Public Officials Training  
Hamburg Street Merchants  
Center for Economic Growth  
New Town Phone System

**Adjournment**