Town of Guilderland Industrial Development Agency Town Hall Western Avenue Route 20 Guilderland, New York 12084

> Regular Meeting March 17, 2008

## AGENDA

- 1. Call to Order
- 2. Treasurer's Report
- 3. Chairperson's Report:
- 4. Old Business
  - A. PAAA Training Certifications
  - B. Approval of 2.26.08 Meeting Minutes
- 5. New Business
  - A. Review of 2007 IDA Audit from Teal, Becker & Chiaramonte
  - B. Review of 2007 Annual Report Filing w/PARIS
  - C. Resolution Approval & Authorization for submission of Audit and Annual Report
  - D. Report from CEO Don Csaposs re: EDAC Meeting
  - E. Resolution adding Christopher Bombardier to signature card for IDA checking account
  - F. Other
- 6. Scheduling of Quarterly Regular Meetings of the IDA
- 7. Adjourn