

**Amsterdam Industrial Development Agency
Agenda
August 19, 2010**

- I Call to Order**
- II Salute To the Flag**
- III Roll Call**
- IV Public Comment**
- V Approval of Meeting Minutes**
July 22, 2010 Meeting Minutes
- VI Bill and Invoice Resolution**
Resolution # 2010-18 August Bills & Invoices
- VII Treasurers Report**
- VIII Directors Report**
- IX Committee Reports**
Finance Committee – Business Loan
- X Unfinished Business**
Lower Mills Storage Tank Removal-Change Order #2
- XI New Business**
Resolution Appointing Officers
Audit, PARIS Project Reporting
Marketing Discussion
Website Discussion
- XII Adjournment**