

**CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT ANNUAL
AMSTERDAM CHUCTANUNDA NORTHERN RAILROAD COMPANY
Meeting Minutes**

January 19, 2012

PRESENT: Mr. DeRossi, Mr. Barone, Mr. Baia, Mr. LaCoppola, Mr. Rossi, Mr. Phelps, Mr. Russo, Jodi Zakrevsky (AIDA Executive Director), Attorney Schwartz, Alderwoman and AIDA Liaison Gina DeRossi, Sandra Yutes (AIDA), Donna Phelps

This meeting of the City of Amsterdam Industrial Development Agency Annual Amsterdam Chuctanunda Northern Railroad Company was held on January 19, 2012 in Room 205 at City Hall, 61 Church Street, Amsterdam, New York 12010.

Chairman **DeRossi** called the meeting to order at 7:28 p.m.

On a motion made by **Mr. Baia**, seconded by **Mr. Rossi** and carried by the Full Board, the meeting proceeded to the election of the members of the Board of Directors for the ensuing year.

There being no further business to discuss, a motion was made by **Mr. DeRossi** to adjourn. **Mr. LaCoppola** seconded the motion. The meeting adjourned at 7:30 p.m.

SECRETARY