

*Draft - Subject to Change*

*Town of Montgomery  
Industrial Development Agency  
I.D.A. MEETING  
110 Bracken Road  
Montgomery, New York 12549  
(845) 457-2600*

AGENDA

Monday, July 08, 2019

5:30 PM

Governance Committee Meeting – Review of Current Policies

Call to Order

1. Report of Governance Committee – Current Policies
2. Review and Re-Adoption of Current Policies
  - Code of Ethics
  - Procurement
  - Uniform Criteria
  - Conflicts of Interest
  - Whistleblower
3. Consideration of Labor Policy Variation for Current Applicant (Bluewater)
4. Consideration of Financial Assistance request – Restwell Properties LLC
5. Review of Inform Analytics-cost benefit tool
6. Consideration of RFP for Labor Compliance Services
7. Updates on pending Applications
  - Bluewater/Sailfish
  - Medline
8. Review of ABO Report – July 1, 2019
9. Review of Senate response letter

10. June Treasurer's Report

Other Business

11. Approval of the June 17, 2019 Special Meeting Minutes

12. Other

Adjournment