

TOWN OF MONTGOMERY
INDUSTRIAL DEVELOPMENT AGENCY
110 Bracken Road
Montgomery, New York 12549
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**NOTICE OF AUDIT COMMITTEE MEETING
AND
NOTICE OF SPECIAL MEETING OF THE BOARD**

PLEASE TAKE NOTICE, that a special meeting of the Town of Montgomery Industrial Development Agency (the “Agency”) will be held on Monday, June 17, 2019 at 5:00 p.m., local time at the offices of the Agency located at 110 Bracken Road, Montgomery, New York 12549. At the Agency’s Special Meeting, the Agency will consider (A) the review of the Agency’s Audited Financial Statement by its Auditor, (B) a Resolution Authorizing Certain Financial Assistant to Restwell Properties Inc., which may include the Assignment and Assumption of an existing PILOT Agreement provided to the current owner (Goodwill Properties LLC) as well as certain additional financial assistance, and (C) any other business that the members present may wish to discuss.

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BY: Jeffrey D. Crist, Chairperson