

Draft - Subject to Change

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

AGENDA

Tuesday, December 03, 2019

5:30 PM

Call to Order

1. Quorum
2. Public Hearing - Tarrunum Murad Irrevocable Trust I & Grapnel, LLC
3. SEQR Resolution – Grapnel, LLC
4. Approving Resolution – Grapnel, LLC
5. Public Hearing – Matrix Maple Development, LLC
6. Annual Housekeeping Resolution – 2019
7. Local Labor Law Compliance – Assignment and Update
8. Notice of Pilot Deviation Resolution – USEF Sailfish, LLC
9. Public Hearing Resolution – USEF Sailfish, LLC
10. CEO Job Description
11. Video/Live Streaming Update
12. Financial Report – November
13. Counsel Report – Training
14. Proposed 2020 Meeting Dates – Next meeting January 14, 2020 at 5:30 p.m.
15. Other

Adjournment