

NOTICE
of
MEETING

Town of Montgomery Industrial Development Agency

Please Take Notice:

The Town of Montgomery Industrial Development Agency (“Agency”), in accordance with the State of Emergency Declaration issued March 13, 2020 by the Town Supervisor, by its Chairman only, in accordance with the Agency’s By-Laws and Governor Cuomo’s Executive Order No. 202.1, will be conducting a Regular Meeting of the Agency on Tuesday, April 14, 2020 at 5:30 p.m. at the Town Government Center at 110 Bracken Road, Second Floor Meeting Room, Montgomery, New York, by conference call for Agency members only, which conference call is to be live streamed for the general public.

The purpose of this meeting is for the Agency’s consideration of the following Agenda:

- Call to Order and Declaration of Quorum
- February and March Financial report
- Matrix Maple Development, LLC discussion
- UTEP discussion
- Executive Director RFP update
- Other Business
- Next meeting scheduled for May 12, 2020

Town of Montgomery
Industrial Development Agency

Jeffrey D. Crist, Chairman

Dated: April 9, 2020