Draft Agenda Subject to Change

REGULAR MEETING OF THE
TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY
Tuesday, January 12th, 2021
Agenda Updated on 1/11/21

AGENDA

1:00 P.M.

1. **Call to Order and Declaration of Quorum**
2. **Approval of the December 8th, 2020 Meeting Minutes**
3. **Consideration of Appointment of IDA Legal Counsel: Burke, Miele, Golden & Naughton, LLP**
4. **Consideration of Appointment of Bond and Conflicts Counsel: Whiteman Osterman & Hanna**
5. **Public Comment on Items on the Agenda**
    a. **Call in number: 844-854-8432| Code: 2166 376 598#**
6. **Presentation from Delaware Engineering: Final Corridor Study**
7. **Local Labor Monthly Report**
8. **Consideration of a Local Labor Waiver: Project Sailfish**
9. **Resolution- Officers of the Agency – 2021**
10. **Resolution – Committee Assignments – 2021**
11. **Consideration of Annual Approval of Agency Policies**
12. **Financial Report for December 2020**
13. **Other Business**

Adjournment

The meeting shall be live-streamed and be available for viewing at the following sites:

https://acquisitionsmarketing.com/

https://www.facebook.com/TownofMontgomeryOfficial/