



**REGULAR MEETING OF THE TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY TO
BE HELD AT 1:00 P.M. ON WEDNESDAY, NOVEMBER 9, 2022
TOWN HALL
110 BRACKEN ROAD MONTGOMERY, NY 12549**

AGENDA

Wednesday, November 9, 2022

Order of Business

1:00 PM

- **Call to Order and Declaration of Quorum**
- **Approval of October 21, 2022 Meeting Minutes**
- **Public Comment of Items on the Agenda**
- **Public Hearing- KCE NY 2, LLC**
 - Key Capture Energy – *Mike Carella*
 - Review & Explanation of KCE Application Update Clarifying Address/Identification of Property (Tax Map Parcel No. 26-1-57.221)
- **Discussion and Consideration of Adopting Public Hearing Resolution- Milk Factory, LLC**
- **Discussion and Consideration of Adopting Resolution Authorizing Reconveyance**
 - Orange Truck Corp.- 194 Neelytown Rd.

- **Discussion and Consideration of Adopting Resolution Releasing Haber House Parcel from Leased Land - USEF Sailfish**
- **Executive Director Monthly Report**
- **Financial Report Update as of October 31, 2022**
- **Other Business**
 - Proposed MIDA Board Meeting Dates for 2023
- **Adjournment**
- **Next Meeting Scheduled for December 13, 2022**

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

<https://acquisitionsmarketing.com/>

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

Draft Agenda Subject to Change