**

**SPECIAL MEETING OF THE TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY** TO BE HELD AT 1:00 P.M. ON MONDAY, SEPTEMBER 12, 2022

TOWN COURT

110 BRACKEN ROAD MONTGOMERY, NY 12549

**AGENDA**

*Monday, September 12 2022*

**Order of Business**

**1:00 PM**

1. **Call to Order and Declaration of Quorum**
2. **Approval of August 16, 2022 Meeting Minutes**
3. **Public Comment on Items on the Agenda**
4. **New Projects**

* Milk Factory, LLC
  + Introduction & Overview

1. **KCE NY2, LLC Discussion and Consideration of Public Resolution**
2. **Executive Director Report**
3. **Financial Report Update as of August 31, 2022**
4. **Other Business**

* 2022 Economic Development Summit at SUNY Orange Friday, September 30, 2022 8:30 AM - 1:00 PMEST (Middletown, NY)
* Board & Staff Training Day by the Economic Development Council on Thursday, November 10, 2022 (Utica, New York)
* Orange County Board of Ethics 2021 Disclosure Forms

1. **Adjournment**
2. **Next Meeting Scheduled for Tuesday, October 11 2022 at 1:00 p.m.**

*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***