**



**REGULAR MEETING OF THE TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY**

TO BE HELD ON TUESDAY DECEMBER 13, 2022

TOWN HALL

110 BRACKEN ROAD MONTGOMERY, NY 12549

**AGENDA**

*Tuesday, December 13, 2022*

**Order of Business**

**1:00 PM**

1. **Call to Order and Declaration of Quorum**
2. **Approval of November 9, 2022 Meeting Minutes**
3. **Public Comment of Items on the Agenda**
4. **Public Hearing- KCE NY 2, LLC**
5. **Public Hearing- Milk Factory, LLC**
6. **Consideration for Approval of Executive Director Town of Montgomery Contract**
7. **Executive Director Report**
8. **Financial Report Update as of November 30, 2022**
9. **Other Business**
   * UTEP Policy/Mission Statements Review Discussion for 1-10-23 Vote
   * Consideration of Vote on MIDA Board Meeting & Committee Meeting Dates for 2023
10. **Executive Session Discussion regarding MIDA Secretary Vacancy beginning December 15, 2022**
11. **Adjournment**
12. **Next Meeting Scheduled for January 10, 2023**

*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***