

REGULAR MEETING OF THE TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY

110 Bracken Road Montgomery, New York 12549 www.montgomeryida.com (845) 457-2600 Tuesday, May 9, 2023

AGENDA (*Draft Agenda Subject to Change) 1:00 PM

- 1. Call to Order and Declaration of Quorum
- 2. Approval of the April 11, 2023 Meeting Minutes
- 3. Public Comment on Items on the Agenda
- 4. **Public Hearing-** *Milk Factory, LLC*
- Hudson Valley Country Club, LLC (Osiris Country Club) Raja Amar, Steven Porath, David Fusco.
- 6. New Project Application Introduction
 - o Grant Street Development, LLC- (upload full name of presenter(s))
- 7. Executive Director's Report
- 8. Financial Report
- 9. Procurement Request Discussion and Consideration for Approval
 - Accounting Software
- 10. Other Business
 - Bank Account Insurance
- 11. Adjournment
- 12. Next Meeting Scheduled for June 13, 2023

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

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