



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

*110 Bracken Road
Montgomery, New York 12549
www.montgomeryida.com
(845) 457-2600
Tuesday, February 14 2023*

AGENDA (*Draft Agenda Subject to Change)

1:00 PM

- 1. Call to Order and Declaration of Quorum**
- 2. Approval of the March 21, 2023 Meeting Minutes**
- 3. Public Comment on Items on the Agenda**
- 4. Revised UTEP Policy Discussion and UTEP Amendment Resolution Consideration for Public Hearing**
- 5. Public Hearing- *Milk Factory, LLC***
- 6. Public Hearing- *KCE NY 2, LLC***
- 7. New Project Application Introduction**
 - Hudson Valley Country Club (*Osiris Country Club*) - Raja Amar, Steven Porath, David Fusco
- 8. Executive Director's Report**
- 9. Financial Report**
- 10. Procurement Request Discussion and Consideration for Approval**
- 11. Other Business**
 - Debit Card and Bank Account Online Viewing Authorization
- 12. Adjournment**
- 13. Next Meeting Scheduled for May 9, 2023**

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

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