



**REGULAR MEETING OF THE
TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY**
110 Bracken Road
Montgomery, New York 12549
www.montgomeryida.com
(845) 457-2600
Tuesday, March 21 2023

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

- 1. Call to Order and Declaration of Quorum**
- 2. Approval of the February 14, 2023 Meeting Minutes**
- 3. Public Comment on Items on the Agenda**
- 4. Audit Report Consideration for Approval-** Jeffrey Shaver, PKF O'Connor Davies
- 5. Board Authorization for Executive Director to file PARIS report**
- 6. NYSERDA Presentation**
- 7. Public Hearing-** Revised UTEP Policy Discussion
- 8. Executive Director's Report**
- 9. Financial Report**
- 10. Other Business**
 - Debit Card and Bank Account Online Viewing Authorization
 - Ethics Disclosure Letters
 - Governance Committee is scheduled for Tuesday, April 11 at 12:30 p.m.
- 11. Adjournment**
- 12. Next Regular Board Meeting Scheduled for Tuesday, April 11**

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

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