



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

*110 Bracken Road
Montgomery, New York 12549
www.montgomeryida.com
(845) 457-2600
Tuesday, August 8, 2023*

AGENDA (*Draft Agenda Subject to Change)

1:00 PM

- 1. Call to Order and Declaration of Quorum**
- 2. Approval of the July 11, 2023 Meeting Minutes**
- 3. Public Comment on Items on the Agenda**
- 4. Public Hearing- *Hudson Valley Country Club***
 - Steven Porath, Hudson Valley Country Club; Lino J. Sciarretta, Esq. Bleakley Platt & Schmidt, LLP
- 5. Hawkins Drive, LLC application introduction**
 - Eric Shalek, Managing Member, Hawkins Drive LLC; Robert McLaughlin, Partner, Whiteman Osterman & Hanna LLP
- 6. Executive Director's Report & MIDA Fellowship Presentation**
- 7. Financial Report**
- 8. Procurement Request Discussion and Consideration for Approval**
- 11. Other Business**
 - IDA Fee Form Schedule Discussion & Vote Consideration
- 12. Adjournment**
- 13. Next Regular Meeting Scheduled for Tuesday, September 12, 2023 at 1 p.m.**

The meeting shall be live-streamed and be available for viewing at the following sites:
<https://www.facebook.com/TownofMontgomeryOfficial/>