



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

*110 Bracken Road
Montgomery, New York 12549
www.montgomeryida.com
(845) 457-2600
December 12, 2023*

AGENDA (*Draft Agenda Subject to Change)

1:00 PM

- 1. Call to Order and Declaration of Quorum**
- 2. Approval of the October 10, 2023 Meeting Minutes**
- 3. Public Comment on Items on the Agenda**
- 4. IDA New Board Member Introduction & Committee Assignments**
 - Stacey Hillman- Audit Committee
 - Jose Hernandez - Governance Committee
- 5. Executive Director's Monthly Report & Annual Accomplishments Report**
- 6. Financial Reports- October and November**
- 7. Procurement Request Discussion and Consideration for Approval**
- 8. Other Business**
 - 2024 MIDA Board Meeting Dates
 - Hawkins Drive, LLC/I84 Logistics Center Public Notice moved to January 9 Meeting
- 9. Adjournment**
- 10. Next Regular Meeting Scheduled for Tuesday, January 9, 2024 at 1 p.m. Please take note, the Audit Committee will also meet Tuesday, January 9, 2024 at 12:30 p.m.**

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

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