

REGULAR MEETING OF THE TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY

110 Bracken Road Montgomery, New York 12549 www.montgomeryida.com (845) 457-2600 Tuesday, July 11, 2023

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

- 1. Call to Order and Declaration of Quorum
- 2. Approval of the June 13, 2023 Meeting Minutes
- 3. Public Comment on Items on the Agenda
- 4. Public Hearing- KCE NY 2, LLC
- 5. Milk Factory LLC- Project Updates
- 6. Hudson Valley Country Club- Project Updates
 - o Raj Amar, Hudson Valley Country Club
- 7. Hawkins Drive, LLC
 - o Eric Shalek, Managing Member, Hawkins Drive LLC
- 8. Executive Director's Report
- 9. Financial Report
- 10. Procurement Request Discussion and Consideration for Approval
- 10. Other Business
 - IDA Fee Form Schedule Discussion & Vote Consideration
- 1. Adjournment
- 2. Next Regular Meeting Scheduled for August 8, 2023 at 1:00 p.m. and please note the Finance Committee will also meet at 12:30 p.m. on August 8, 2023.

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

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