

REGULAR MEETING OF THE TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY

110 Bracken Road Montgomery, New York 12549 www.montgomeryida.com (845) 457-2600 Tuesday, June 13, 2023

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

- 1. Call to Order and Declaration of Quorum
- 2. Approval of the May 9, 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
- 7. Executive Director's Report
- 8. Financial Report
- 9. Procurement Request Discussion and Consideration for Approval
- 10. Other Business
 - Thomas Wutz Fellowship Review & Vote Consideration
 - Sales Tax IDA Fee Form Discussion & Vote Consideration
- 1. Adjournment
- 2. Next Meeting Scheduled for July 11, 2023

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

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