



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

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

June 13, 2023
1:00 P.M.

PRESENT:

Jeffrey Crist - Chairman

Matt Stoddard – Treasurer

John Dickson – First Vice Chairman

Robert Santo – Member

George Declue – Member

Felicia Kalan – Executive Director TOMIDA

Lauren Rowley- Secretary

Billy Ibberson – Livestream Services (Acquisitions Marketing)

Ashley Torre- Naughton & Torre LLP

Lauren Rowley- Secretary TOMIDA

Jose Rojas- IT

ABSENT:

J. Thomas Jones- Second Vice

NOTE: Conference Call Line – No Calls

AGENDA

- 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
 11. **Adjournment**
 12. **Next Meeting Scheduled for July 11, 2023**
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1- Chairman Crist called the meeting to order.

2- Approval of May 9, 2023 meeting minutes motion to approve by John Dickson, seconded by Bob Santo motion accepted.

3- No public comment on items on the agenda.

4- Ashley Torre asked Executive Director Felicia Kalan on the update from the applicant on *KCE NY 2, LLC*. Executive Director Kalan then laid out the current situation that the contact, Michael Carrella, said they are making changes to the site plan and will come back with changes in August.

Jeffrey Crist made a motion to reconvene the public hearing for *KCE* on August 8th at 1 PM, motion to approve by John Dickson, seconded by George Declue.

George Declue- Aye
Jeffrey Crist- Aye
Robert Santo- Aye
John Dickson- Aye

Motion accepted.

5- Executive Director Felicia Kalan presented the current status of the Milk Factory Project, including the current hold ups with the HPC and the noise complaints with their neighbor.

6- Executive Director Felicia Kalan presented project updates on the Hudson Valley Country Club.

John Dickson asked which taxes the club wanted relief from. Answer: sales tax.

7- Felicia Kalan read the Executive Director's report.

8- Matthew Stoddard read the financial report, please see the attached financial report.

Jeffrey Crist made a motion to accept the financial report, motion to approve by John Dickson, seconded by Bob Santo.

George Declue-Aye
John Dickson- Aye

Motion accepted.

9- No updates on the Procurement Request Discussion.

10- Fellowship candidate Thomas Wutz was introduced to the board and presented some background information on himself, as well as what the fellowship could provide him with in the future.

11- Jeffrey Crist made a motion to adjourn the meeting, motion to approve by John Dickson, seconded by Bob Santo.

Bob Santo- Aye

John Dickson- Aye

George Declue- Aye

Please see the Executive Director report attached to this document attached to these minutes.