



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

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

**AGENDA (\*Draft Agenda Subject to Change)**

**1:00 PM**

- 1. Call to Order and Declaration of Quorum**
- 2. Approval of the August 8, 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. Consideration for October Public Hearing- Hawkins Drive, LLC**
- 6. Project Update- KCE NY 2, LLC**
  - Michael Carella, Key Capture Energy
- 7. Consideration for Approving Resolution- Milk Factory, LLC**
- 8. Executive Director's Report**
- 9. Financial Report**
- 10. Procurement Request Discussion and Consideration for Approval**
- 11. Other Business**
  - IDA Fee Form Schedule Discussion & Vote Consideration
  - 2024 Budget Proposal Vote
  - Executive Session
- 12. Adjournment**
- 13. Next Regular Meeting Scheduled for Tuesday, October 10 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/>