



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

*110 Bracken Road  
Montgomery, New York 12549  
www.montgomeryida.com  
(845) 457-2600  
Tuesday, January 10 2022*

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

**1:00 PM**

1. Call to Order and Declaration of Quorum
2. Approval of the November and December 2022 Meeting Minutes
3. Public Comment on Items on the Agenda
4. Annual Reorganization Resolution Discussion and Consideration for Approval
5. Mission Statement Discussion and Consideration for Approval
6. UTEP Policy Discussion
7. Report from Governance, Audit and Finance Committees
8. Executive Director's Report
9. Financial Report
10. Procurement Requests Discussion and Consideration for Approval
11. Other Business
12. Adjournment
13. Next Meeting Scheduled for February 14, 2023

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

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