



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

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

Tuesday, April 9, 2024

AGENDA (*Draft Agenda Subject to Change)

1:00 PM

1. Call to Order and Declaration of Quorum
2. Approval of the March 12, 2024 Meeting Minutes
3. Public Comment on Items on the Agenda
4. Board Vote Consideration for Approving Resolution- Milk Factory, LLC
5. Executive Director's Report
6. Financial Report
7. Other Business
 - a. Governance Committee Updates
 - b. Board Vote Consideration to Reschedule June 11, 2024 Regular Board Meeting to June 20, 2024 at 1:00 p.m.
8. Adjournment
9. Next Regular Meeting Scheduled for May 14, 2024 at 1:00 p.m.

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

<https://acquisitionsmarketing.com/>

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