



**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 9, 2024*

AGENDA (Draft Agenda Subject to Change*)**

1:00 PM

1. Call to Order and Declaration of Quorum
2. Approval of the December 12, 2023 Meeting Minutes
3. Public Comment on Items on the Agenda
4. Annual Housekeeping Resolution Discussion and Consideration for Approval
5. Executive Director's Report and 2024 Vision & Project Scope Presentation
6. Financial Report
7. Procurement Requests Discussion and Consideration for Approval
 - a. Acquisitions Marketing
 - b. New York State EDC Annual Membership
8. Other Business
9. Adjournment
10. Next Meeting Scheduled for February, 13 2024

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

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