



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

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

*Tuesday, March 12, 2024*

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

1:00 PM

1. Call to Order and Declaration of Quorum
2. Approval of the January 9, 2024 Meeting Minutes
3. Public Comment on Items on the Agenda
4. Approving Resolution Vote for Consideration- Milk Factory, LLC
5. 2023 Audit Report Consideration for Approval- Jeffrey Shaver, PKF O'Connor Davies
6. Executive Director's Report
7. Financial Report
8. Procurement Requests Discussion and Consideration for Approval
9. Other Business
  - a. Town Ethics Board Disclosure Documents for 2023
10. Adjournment
11. Next Regular Meeting Scheduled for April 9, 2024 at 1:00 p.m. and the Governance Committee will meet April 9, 2024 at 12:30 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/>