



GOVERNANCE COMMITTEE MEETING OF THE
TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY
110 Bracken Road
Montgomery, New York 12549 www.montgomeryida.com
(845) 457-2600

May 13, 2025

AGENDA (*Draft Agenda Subject to Change)
1:00 PM

1. Call to Order and Declaration of Quorum
2. Approval of the March April 9, 2024 Governance Meeting Minutes
3. Executive Director Annual Evaluation
4. Review Bylaws to add in ACH payment policy
5. Policy Review
6. Next Regular Meeting Scheduled for June 10, 2025 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/>