

**Town of Malone, County of Franklin
Industrial Development Agency
Malone, New York 12953**

A regular meeting of the Town of Malone I.D.A. was held on Wednesday, April 19, 2023 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 P.M.

PRESENT: Board Member Terry Maguire
Board Member Paul Walbridge
Board Member Brian Taylor
Board Member Jody Johnston

ABSENT: Chairman Andrea Stewart

RECORDING SECRETARY: Denice Hudson

The meeting was called to order by Board Member Terry Maguire at 5:45 p.m.

MINUTES: On the motion of Board Member Jody Johnston, with a second thereto by Board Member Paul Walbridge to accept the minutes of the meeting of March 8, 2023, as presented and placed in the file. The motion was carried with voting as follows (4-0).


NEW BUSINESS: On motion of Board Member Brian Taylor, with a second thereto by Board Member Jody Johnston, approval to renew the Certificate of Deposit with Community Bank. The motion was carried with voting as follows (4-0).

TREASURER'S REPORT: Balance in Public Fund Money Management Account (Community Bank) \$42,548.72 and Balance in CD (Community Bank) \$28,411.05. On the motion of Board Member Paul Walbridge, with a second thereto by Board Member Jody Johnston, to accept the treasurer's report. The motion carried with voting as follows (4-0).

BILLS FOR AUDIT AND PAYMENT: Bills presented for payment in the amount of \$5,659.69. On the motion of Board Member Jody Johnston, with a second by Board Member Paul Walbridge, to pay the bills in the amount of \$5,659.69. The motion carried with voting as follows (4-0).

NEXT MEETING: The next meeting will be May 10, 2023 at 5:45 p.m.

ADJOURNMENT: On the motion of Board Member Jody Johnston with a second thereto by Board Member Brian Taylor to adjourn the IDA meeting at 5:47p.m. The motion carried with voting as follows (4-0).



Denice A. Hudson, Secretary