

**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, February 14, 2024 at the Malone Town Offices, 27 Airport Road, commencing at 5:46 P.M.

**PRESENT:** Chairman Andrea Stewart  
Board Member Terry Maguire  
Board Member Jody Johnston  
Board Member Paul Walbridge  
Board Member Brian Taylor

**RECORDING SECRETARY:** Denice Hudson

The meeting was called to order by Board Chairman Andrea Stewart at 5:45 p.m.

**MINUTES:** On the motion of Board Member Brain Taylor, with a second thereto by Board Member Paul Walbridge to accept the minutes of the meeting of January 10, 2024, as presented and placed in the file. The motion was carried with voting as follows (4-0), with Board Member Jody Johnston Abstaining.

**TREASURER'S REPORT:** Balance in Public Fund Money Management Account (Community Bank) \$41,326.27 and Balance in CD (Community Bank) \$28,482.96. On the motion of Board Member Paul Walbridge, with a second thereto by Board Member Terry Maguire, to accept the treasurer's report. The motion carried with voting as follows (5-0).

**BILLS FOR AUDIT AND PAYMENT:** Bills presented for payment in the amount of \$237.86. On the motion of Board Member Brian Taylor, with a second by Board Member Jody Johnston, to pay the bills in the amount of \$237.86. The motion carried with voting as follows (5-0).

**NEXT MEETING:** The next meeting will be March 13, 2024 at 5:45 p.m.

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



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Denice A. Hudson, Secretary