

**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, January 10, 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 Paul Walbridge
Board Member Brian Taylor

ABSENT: Jody Johnston

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 Terry Maguire, with a second thereto by Board Member Brian Taylor to accept the minutes of the meeting of December 13, 2023, as presented and placed in the file. The motion was carried with voting as follows (4-0).

TREASURER'S REPORT: Balance in Public Fund Money Management Account (Community Bank) \$43,990.60 and Balance in CD (Community Bank) \$28,482.96. On the motion of Board Member Paul Walbridge, with a second thereto by Board Member Brian Taylor, 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 \$2,809.36. On the motion of Board Member Terry Maguire, with a second by Board Member Paul Walbridge, to pay the bills in the amount of \$2,809.36. The motion carried with voting as follows (4-0).

NEXT MEETING: The next meeting will be February 14, 2024 at 5:45 p.m.

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



Denice A. Hudson, Secretary