

**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, July 12, 2023 at the Malone Town Offices, 27 Airport Road, commencing at 5:46 P.M.

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

ABSENT: Board Member Terry Maguire

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 Jody Johnston, with a second thereto by Board Member Paul Walbridge to accept the minutes of the meeting of June 14, 2023, as presented and placed in the file. The motion was carried with voting as follows (4-0).

CORRESPONDENCE: Letter from NYMIR pertaining to Risk Protocol.

TREASURER'S REPORT: Balance in Public Fund Money Management Account (Community Bank) \$39,587.20 and Balance in CD (Community Bank) \$28,482.96. 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 \$2,744.44. On the motion of Board Member Jody Johnston, with a second by Board Member Brian Taylor, to pay the bills in the amount of \$2,744.44. The motion carried with voting as follows (4-0).

NEXT MEETING: The next meeting will be August 23, 2023 at 5:45 p.m.

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



Denice A. Hudson, Secretary