

**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, March 9, 2022 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 P.M.

PRESENT: Chairman, Andrea M. Stewart
Board Member Terry Maguire
Board Member Jody Johnston
Board Member Brian Taylor
Board Member Paul Walbridge

RECORDING SECRETARY: Denice Hudson

ALSO PRESENT: Town Clerk Jean Marlow

The meeting was called to order by Chairman, Andrea M. Stewart, at 5:45 P.M.

MINUTES: On the motion of Board Member Jody Johnston, with a second thereto by Board Member Brian Taylor to accept the minutes of the meeting of February 9, 2022 as presented and placed in the file. The motion was carried with voting as follows (4-0), Abstention by Board Member Paul Walbridge.

OLD BUSINESS: The 2021 IDA Audit was presented with no findings. On motion of Board Chairman Andrea M. Stewart, with a second thereto by Board Member Terry Maguire, the 2021 Audit is accepted and placed in the file. The motion was carried with voting as follows (5-0)

TREASURER'S REPORT: Balance in Public Fund Money Management Account (Community Bank) \$31,013.33 and Balance in CD (Community Bank) \$28,399.41. 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 \$1,257.59. On the motion of Board Member Terry Maguire, with a second by Board Member Jody Johnston, to pay the bills in the amount of \$1,257.59. The motion carried with voting as follows (5-0).

NEXT MEETING: The next meeting will be April 13, 2022 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 IDA meeting at 5:47 p.m. The motion carried with voting as follows (5-0).



Denice A. Hudson, Secretary