

**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 3, 2018 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 Candy Gadway  
**ABSENT:** Board Member Louise Taylor  
Board Member Ed Lockwood

**RECORDING SECRETARY:** Denice Hudson

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

**MINUTES:** On the motion of Board Member Candy Gadway with a second thereto by Board Member Terry Maguire to accept the minutes of the meetings of December 13, 2017, as presented and placed in the file. The motion was carried with voting as follows (3-0).

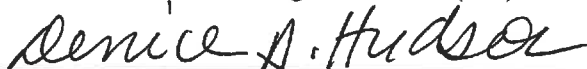
**OLD BUSINESS:** On the motion of board Member Candy Gadway with a second thereto by Board Member Terry Maguire, 2017 Audit will be completed by John C. Parcel, IV, CPA, a firm that has completed the past two years IDA audits.

**TREASURER'S REPORT:** Balance in Public Fund Money Management Account (Community Bank) \$30,787.22 and Balance in CD (Community Bank) \$28,135.57. On the motion of Board Member Terry Maguire with a second thereto by Board Member Candy Gadway to accept the treasurer's report. The motion carried with voting as follows (3-0).

**BILLS FOR AUDIT AND PAYMENT:** Bills presented for payment in the amount of \$2,217.32. On the motion of Board Member Terry Maguire with a second thereto by Board Member Candy Gadway to pay the bills in the amount of \$2,217.32. The motion carried with voting as follows (3-0).

**NEXT MEETING:** February 14, 2018 at 5:45 p.m.

**ADJOURNMENT:** On the motion of Board Member Candy Gadway with a second thereto by Board Member Terry Maguire to adjourn IDA meeting at 5:50 P.M. The motion carried with voting as follows (3-0).



Denice A. Hudson, Secretary