

**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, 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
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 Terry Maguire with a second thereto by Board Member Candy Gadway to accept the minutes of the meetings of January 3, 2018, as presented and placed in the file. The motion was carried with voting as follows (3-0).

TREASURER'S REPORT: Balance in Public Fund Money Management Account (Community Bank) \$28,757.90 and Balance in CD (Community Bank) \$28,135.57. On the motion of Board Member Ed Lockwood 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 \$691.46. On the motion of Board Member Candy Gadway with a second thereto by Board Member Ed Lockwood to pay the bills in the amount of \$691.46. The motion carried with voting as follows (5-0).

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

ADJOURNMENT: On the motion of Board Chairman Andrea M. Stewart with a second thereto by Board Member Ed Lockwood to adjourn IDA meeting at 5:47 P.M. The motion carried with voting as follows (5-0).

Denice A. Hudson

Denice A. Hudson, Secretary