

**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, December 18, 2024 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 P.M.

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

ABSENT: Board Member Terry Maguire

RECORDING SECRETARY: Denice Hudson

The meeting was called to order by Chairman Andrea Stewart at 5:45 p.m.

MINUTES: On the motion of Board Member Paul Walbridge, with a second thereto by Board Member Jody Johnston accept the minutes of the meeting of November 20, 2024 as presented and placed in the file. The motion was carried with voting as follows (4-0).

NEW BUSINESS:

Motion – Board Member Jody Johnston

Second – Board Member Brian Taylor

Accept quote of John Parcell for completion of the 2024 IDA Audit at a cost of \$3,800.00. The motion was carried with voting as follows (4-0).

TREASURER'S REPORT: Balance in Public Fund Money Management Account (Community Bank) \$46,916.71 and Balance in CD (Community Bank) \$29,624.10. On the motion of Board Member Brian Taylor with a second thereto by Board Member Paul Walbridge, 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 \$1,828.26. On the motion of Board Member Jody Johnston, with a second by Board Member Brian Taylor, to pay the bills in the amount of \$1,828.265. The motion carried with voting as follows (5-0).

NEXT MEETING: The next meeting will be January 8, 2025 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