## 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 8, 2025 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 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 Brian Taylor, accept the minutes of the meeting of December 18, 2024 as presented and placed in the file. The motion was carried with voting as follows (4-0), with Terry Maguire abstaining.

**TREASURER'S REPORT:** Balance in Public Fund Money Management Account (Community Bank) \$44,924.95 and Balance in CD (Community Bank) \$29,818.97 On the motion of Board Member Jody Johnston with a second thereto by Board Member Brian Taylor, 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 \$2,526.86. On the motion of Board Member Terry Maguire, with a second by Board Member Jody Johnston, to pay the bills in the amount of \$2,526.86. The motion carried with voting as follows (5-0).

NEXT MEETING: The next meeting will be February 12, 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 (5-0).

Denice A. Hudson, Secretary

Denice A. Hudson