## 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, November 20, 2024 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 P.M.

**PRESENT**: Chairman Andrea Stewart

Board Member Terry Maguire Board Member Brian Taylor Board Member Jody Johnston Board Member Paul Walbridge

## 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 Jody Johnston, with a second thereto by Board Member Terry Maguire accept the minutes of the meeting of October 9, 1013, as presented and placed in the file. The motion was carried with voting as follows (5-0).

## **NEW BUSINESS:**

Motion - Board Member Terry Maguire

Second - Board Member Brian Taylor

To keep appointments to Finance Committee, Governance Committee and Audit Committee same as for 2024 The motion was carried with voting as follows (5-0).

**TREASURER'S REPORT:** Balance in Public Fund Money Management Account (Community Bank) \$46,567.54 and Balance in CD (Community Bank) \$29,624.10. On the motion of Board Member Paul Walbridge 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 \$315.05. On the motion of Board Member Terry Maguire, with a second by Board Chairman Andrea Stewart, to pay the bills in the amount of \$315.05. The motion carried with voting as follows (5-0).

**NEXT MEETING**: The next meeting will be December 18, 2024 at 5:45 p.m.

**ADJOURNMENT**: On the motion of Board Member Brian Taylor with a second thereto by Board Member Jody Johnston to adjourn the IDA meeting at 5:47 p.m. The motion carried with voting as follows (5-0).

Denice A. Hudson, Secretary