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BLEAKLEY PLATT LLP, PROJECT COUNSEL

## Industrial Development Agency City of Middletown

### City of Middletown Industrial Development Agency MEETING AGENDA Tuesday, March 21 2023; 4:30 p.m. Council Chambers; City Hall

1. ROLL CALL

2. APPROVAL OF MINUTES – 01/18/22

2. TREASURERS REPORT - Leonora Liz  
Motion to accept

Audit Presentation by RBT.

4. BILLS AND COMMUNICATIONS

Harland Clarke - \$123.94

Fed Ex - \$70.01

Motion to approve payment

5. UNFINISHED BUSINESS

6. NEW BUSINESS

Resolution to accept Audit Report, Annual Report and PARIS Report for the year ending 12/31/22 and authorize submission to New York State.

7. ADJOURNMENT

THE AGENDA IS TENTATIVE AND ESTABLISHED BASED  
ON ALL ACCESSIBLE INFORMATION AT THE TIME OF ITS CREATION.  
ITEMS MAY BE ADDED OR ELIMINATED AT ANY TIME

RESOLUTION

At a regular meeting of the City of Middletown Industrial Development Agency was convened on Tuesday, March 21, 2023 at 4:30 pm in Middletown City Hall.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2023-7

A resolution to accept the Annual Report, PARIS Report and Audit for the year ending December 31, 2022 and authorize submission to New York State.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Motion:  
Sec'd:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Andrew Britto	[ ]	[ ]	[ ]	[ ]
Anthony Cantoli	[ ]	[ ]	[ ]	[ ]
Joseph DeStefano	[ ]	[ ]	[ ]	[ ]
Wayne Hawkins	[ ]	[ ]	[ ]	[ ]
David Madden	[ ]	[ ]	[ ]	[ ]
Elizabeth Nemeth	[ ]	[ ]	[ ]	[ ]
Brian Seigerman	[ ]	[ ]	[ ]	[ ]

MOTION:

Seal

Signatures \_\_\_\_\_ title \_\_\_\_\_

\_\_\_\_\_ title \_\_\_\_\_