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BLEAKLEY PLATT LLP, PROJECT COUNSEL

**Industrial Development Agency
City of Middletown**

**City of Middletown
Industrial Development Agency
REGULAR MEETING MINUTES
October 17, 2023; 4:30 p.m.
Council Chambers; City Hall**

1. ROLL CALL: Present: David Madden, Wayne Hawkins, Andrew Britto, Joseph Cantoli, Joseph DeStefano, Elizabeth Nemeth, Brian Siegeman

Also in attendance: Maria Bruni, Patricia Racine, Leonora Liz

2. APPROVAL OF MINUTES – 5/16/23
Motion to approve made by Britto; seconded by Hawkins
Motion carried: 7-0
3. FINANCE – Committee of the whole – 2024 budget presentation
See separate agenda

4. TREASURERS REPORT – Leonora Liz presented two reports
Checking: \$313.61
Savings: \$7352.59
PILOT Checking: \$116.63
Money Market: \$259,760.30

Motion to accept made by Cantoli; seconded by Britto
Motion carried: 7-0

Budget presentation: There were no further questions.

Resolution to approve the 2024 estimated budget and 2025-2027 proposed budgets and submit to NYS.

Motion to approve made by Britto; seconded by Hawkins
Motion carried: 7-0

5. BILLS AND COMMUNICATIONS –
Fed-Ex - \$96.31
City of Middletown – Professional services 2022 - \$3500
City of Middletown – Professional services 2023 - \$3500

Motion to approve made by Britto; seconded by Cantoli
Motion carried: 7-0

6. UNFINISHED BUSINESS

7. NEW BUSINESS –

Sexual Harassment training and policy packets will be emailed to you. They are due the end of November.

7. ADJOURNMENT

Motion to adjourn made by Britto; seconded by Hawkins
Motion carried 7-0