



MONTGOMERY
COUNTY
BUSINESS DEVELOPMENT CENTER
Made of Something Stronger

Meeting Notice

TO: Agency Members
FROM: Kenneth F. Rose, Chief Executive Officer
DATE: June 9, 2020
RE: MCIDA and MCCRC Meetings

The regular meetings of the Montgomery County Industrial Development Agency and Montgomery County Capital Resource Corporation will be held June 11, 2020 at 4:30 p.m. via Zoom Meetings pursuant to Executive Order No. 202.1, as supplemented by subsequent Executive Orders, each as issued by New York State Governor Andrew M. Cuomo, suspending provisions of Article 7 of the Public Officers Law that require public in-person access to public meetings and authorizing board members to participate in said meetings by conference call or similar service.

To join the meeting from your computer, tablet or smartphone:
Zoom Meeting ID: 899 574 5359
Password: 081958

You can also dial in using your phone:
Dial: 646-558-8656
Enter Meeting Information: 8995745359#, 1#, 081958#

Please call Vincenzo at 853-8334 between 8:30 a.m. and 4:00 p.m. if you have any questions.

cc: A. Joseph Scott, III, Esq.
Montgomery Co. Legislature
AIDA Members
DPW
The Recorder
The Leader Herald
Daily Gazette
Courier Standard

Montgomery County Industrial Development Agency
Meeting
Agenda June 11, 2020

- I. Call to Order
- II. Minutes
 - A. Governance Committee-March 12, 2020
 - B. Audit Committee-March 12, 2020
 - C. Regular Meeting-March 12, 2020
- III. Communications
- IV. Public Comments
- V. Chair's Report
- VI. Director's Report
- VII. Financial Report
 - A. Financial Report
 - B. Revolving Loan Fund
- VIII. Marketing Report
- IX. Unfinished Business
 - A. PARIS Report
- X. New Business
 - A. Glen Park Mowing -Action Item
 - B. IDA Project Application-Action Item
 - C. Florida Business Park Extension Capital Grant-Action Item
 - D. 2019 Annual Project Assessment Review Report
- X. Adjournment



Montgomery County Capital Resource Corporation
Meeting
Agenda June 11, 2020

- I. Call to Order
- II. Minutes
 - A. Governance Committee-March 12, 2020
 - B. Audit Committee-March 12, 2020
 - C. Finance Committee-March 12, 2020
 - D. Regular Meeting-March 12, 2020
- III. Communications
- IV. Public Comments
- V. Chair's Report
- VI. Director's Report
- VII. Financial Report
 - A. Financial Report
- VIII. Unfinished Business
 - A. PARIS Report
- IX. New Business
 - A. Child Care Feasibility Study-Action Item
 - B. PPE Purchase-Action Item
 - C. Buy Local Initiative-Discussion Item
- X. Adjournment

