## **COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

One Cablevision Center Ferndale, New York 12734 (845) 295-2603 – telephone (845) 295-2604 – fax

## REGULAR MEETING MINUTES Monday, November 14, 2016

## I. OPEN MEETING

Chairman Steingart opened the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:02 AM, in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

Members Present-Members Absent-Ira SteingartSean RieberSuzanne LoughlinScott SmithCharles Barbuti, Jr.Paul Guenther

Howard Siegel Carol Roig

Joseph Perrello

Staff Present- Staff Absent-

Ed Sykes, Executive Director

Jen Flad, VP Govt. Affairs & Bus. Devt.

Julio Garaicoechea, Project Manager

Others Present-

Steve White, Agency CEO Walter Garigliano, Agency Counsel Tara Lewis, Garigliano Law Offices

## III. RECESS MEETING

Because there was no quorum, the meeting was recessed and will reconvene on Monday, November 28, 2016 at 11:00 AM, in this same place.

Respectfully Submitted, Jen Flad, VP

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