

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

**One Cablevision Center
Ferndale, New York 12734
(845) 295-2603 – telephone
(845) 295-2604 – fax
www.sullivanida.com**

SPECIAL MEETING MINUTES

Monday, July 24, 2017

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of the County of Sullivan Industrial Development Agency at approximately 10:05 AM, in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York.

II. ROLL CALL

Members Present-

Ira Steingart
Howard Siegel
Edward Sykes
Scott Smith
Paul Guenther
Carol Roig

Members Absent-

Sean Rieber
Suzanne Loughlin
Joseph Perrello

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Steve White, Agency CEO
Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices
Dan Hust, Sullivan County Director of Communications
Daniel Axelrod, *Times Herald Record*

III. NEW BUSINESS

The Board reviewed and discussed a resolution authorizing and approving the delivery of an application and supporting materials to the **New York State Dept. of Agriculture and Markets** for a **New York State Grown and Certified Agricultural Producers' Grant**. Ms. Flad noted that a \$500,000 grant will assist agricultural producers meet food safety standards necessary for participation in the NYS Grown & Certified program. Attorney Garigliano stated he feels confident in the competitiveness of the application due to the opening of the **Catskills Food Hub**. Mr. Siegel made a motion to approve. Mr. Guenther seconded the motion, the Board voted and the resolution was unanimously approved.

IV. ADJOURNMENT

Ms. Roig made a motion to adjourn the meeting, Mr. Smith seconded the motion. The Board voted, and the special meeting was adjourned at 10:10AM.

Respectfully submitted:

Jennifer Flad, Executive Director

Julio Garaicoechea, Project Manager

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