

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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**REGULAR MEETING MINUTES
Monday, August 14, 2017**

I. CALL TO ORDER

Treasurer Siegel called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:05 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
Sean Rieber
Edward Sykes
Scott Smith
Paul Guenther
Carol Roig
Joseph Perrello

Members Absent-

Suzanne Loughlin

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
Andrew Ford, Sullivan County Attorney's Office
Dan Hust, Sullivan County Director of Communications
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Mr. Sykes, the Board voted and the minutes of the July 10, 2017 regular meeting were unanimously approved. On a motion made by Mr. Smith and seconded by Mr. Sykes, the minutes of the July 13, 2017 reconvened meeting were unanimously approved. On motion made by Mr. Smith and seconded by Mr. Sykes, the minutes of the July 24, 2017 special meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

Mr. Siegel made a motion to approve the schedule of payments. Mr. Steingart seconded the motion, the Board voted, and the schedule of payments was unanimously approved.

V. STAFF REPORT

Mr. Steingart asked the Board if there were any questions about the July staff report. There were none.

VI. OLD BUSINESS

The Board discussed and reviewed a resolution authorizing, approving, and consenting to the extension of **EPR Concord II, LLC's** authority to act as Agent of the Agency nunc pro tunc from August 1, 2017 through and including August 31, 2017. Attorney Garigliano stated that the Waterpark will be investing nearly \$170,000,000.00 on this project. Further, he stated that the company is mandated to be open for service by March, 2019. Mr. Perrello made a motion to approve the resolution. Mr. Guenther seconded the motion, the Board voted, and the resolution was unanimously approved.

VII. NEW BUSINESS

Attorney Garigliano stated that the vote on the resolution appointing **NY Liberty I, LLC** Agent of the Agency needs to be postponed pending completion of the IDA's SEQR process. Ms. Flad advised that this can be ready for the Board if a Special Meeting is held on August 23, 2017. The Board agreed to meet at 11:00am on that date in the Legislative Hearing Room at the Sullivan County Government Center.

VIII. PUBLIC COMMENT AND ADJOURNMENT

Mr. Steingart asked the Board and others present for comment. There being none, on a motion made by Mr. Perrello and seconded by Mr. Guenther the meeting was adjourned at approximately 11:16 AM.

Respectfully submitted:
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
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