

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**SPECIAL MEETING MINUTES**

**Friday, December 1, 2017**

**I. CALL TO ORDER**

Chairman Steingart called to order the special meeting of the County of Sullivan Industrial Development Agency at approximately 9:50 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  
Edward Sykes  
Suzanne Loughlin  
Joseph Perrello  
Scott Smith  
Howard Siegel

***Members Absent-***

Paul Guenther  
Sean Rieber  
Carol Roig

***Staff Present-***

Julio Garaicoechea, Project Manager

***Others Present-***

Steve White, Agency CEO  
Walter Garigliano, Agency Counsel  
Dan Hust, County Director of Communications  
Patricio Robayo, *Sullivan County Democrat*

***Staff Absent-***

Jennifer Flad, Executive Director

**III. NEW BUSINESS**

The Board reviewed and discussed a resolution approving and consenting to a Change in Control of the Nonni's Foods LLC project. Mr. Garigliano stated that this project has changed control several times since the project began. Mr. Siegel made a motion to approve. Ms. Loughlin seconded the motion, the Board voted, and the resolution was unanimously approved.

**IV. PUBLIC COMMENT**

Mr. Steingart asked the Board and others present for comment. There was none.

**V. ADJOURNEMENT**

On a motion made by Mr. Perrello and seconded by Ms. Loughlin, the meeting adjourned at 9:56 AM.

Respectfully submitted:

Julio Garaicoechea, Project Manager

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