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

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

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# RECONVENED MEETING MINUTES Monday, April 16, 2018

#### I. CALL TO ORDER—RECONVENE MEETING

Chairman Steingart called to order the reconvened meeting of the County of Sullivan Industrial Development Agency at approximately 10:25 AM, at the Conference Room at the Southern Tier Title Agency, 548 Broadway, Monticello, NY 12701.

#### II. ROLL CALL

**Members Present-**

Ira Steingart
Joseph Perrello

**Edward Sykes** 

Paul Guenther

### **Members Absent-**

Sean Rieber

Carol Roig

Suzanne Loughlin

**Howard Siegel** 

Scott Smith

Staff Absent-

Jennifer Flad, Executive Director

### Staff Present-

Julio Garaicoechea, Project Manager

Cassandra Egan, Administrative Assistant

# Others Present-

Steve White, Agency CEO

Walter Garigliano, Agency Counsel

Tara Lewis, Garigliano Law Offices

Patricio Robayo, Sullivan County Democrat

Ken Walter

## III. RECESSED

A quorum of members was not present and no business was conducted. The meeting was recessed at approximately 10:26 AM to the Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701 on Friday, April 20, 2018 at 3:00 PM.

Respectfully submitted:

Julio Garaicoechea, Project Manager

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