

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

Friday, November 2, 2018

I. CALL TO ORDER—SPECIAL MEETING

Chairman Steingart called to order the Special meeting of the County of Sullivan Industrial Development Agency at approximately 10:06 AM, in the Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Joseph Perrello
Scott Smith
Carol Roig

Members Absent-

Edward Sykes
Howard Siegel
Paul Guenther
Sean Rieber

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Cassandra Egan, Administrative Assistant

Staff Absent-

Others Present-

Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices (*By Phone)
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. NEW BUSINESS

The Board reviewed and discussed a resolution to appoint **Yasgur Road Productions, LLC** as Agent of the Agency, making certain findings and determinations, and authorizing the execution and delivery of an Agent and Project Agreement and related project documents. Mr. Perrello asked for clarification on the abatements being offered to the proposed project. Attorney Garigliano noted that the applicant seeks real property, sales tax, and mortgage tax (if applicable) abatements through its Tourism Industry Uniform Tax Exempt Policy and that the project plans to employ up to 6 full-time seasonal employees. Ms. Loughlin made a motion to approve the resolution. Mr. Smith seconded the motion, the Board voted, and the resolution was unanimously approved.

The Board reviewed and discussed a resolution extending the Sales Tax Abatement Period for the **Amytra Development LLC, Eldred Entertainment, LLC and Eldred Hospitality, LLC** project from November 1, 2018 through and including April 30, 2019. Mr. Garaicoechea stated that the project is current with respect to fees and reports. Chairman Steingart and Mr. Smith briefly discussed the site progress. Ms. Roig made a motion to approve the resolution. Mr.

Perrello seconded the motion, the Board voted, and the resolution was unanimously approved.

IV. EXECUTIVE SESSION

Mr. Smith made a motion to enter into executive session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Ms. Roig seconded the motion and the Board entered into Executive Session at approximately 10:17 AM.

Mr. Smith made a motion to exit Executive Session. Ms. Roig seconded the motion and board exited Executive Session at 10:20 AM.

V. NEW BUSINESS

The Board announced a verbal resolution to appoint Mr. Sykes as CEO of the IDA. Ms. Loughlin made a motion to approve the resolution. Mr. Smith seconded the motion, the Board voted, and the resolution was unanimously approved.

VI. PUBLIC COMMENT

Chairman Steingart opened the floor to public comment. There was none.

VII. ADJOURN

Mr. Smith made a motion to adjourn. Ms. Roig seconded the motion, the Board voted, and the meeting was adjourned at approximately 10:27 AM.

Respectfully submitted:
Cassandra Egan, Administrative Assistant

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