

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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RECONVENED MEETING MINUTES

Tuesday, February 26, 2019

I. CALL TO ORDER

Chairman Steingart opened the reconvened meeting of the County of Sullivan Industrial Development Agency at approximately 12:07 P.M., in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Howard Siegel
Joseph Perrello
Carol Roig
Edward Sykes

Members Absent-

Suzanne Loughlin
Scott Smith
Paul Guenther (*By Phone)
Sean Rieber

Staff Present-

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

Staff Absent-

None

Others Present-

Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices (*By Phone)
Dan Hust, Sullivan County Director of Communications
Patricio Robayo, *Sullivan County Democrat*
Nancy Buck, Sullivan County Treasurer

III. NEW BUSINESS

The Board discussed the Yo1 Country Club application for agency benefits. Executive Director Jennifer Flad advised the Board that we are in receipt of the application, but the project needs to make a few adjustments before it is finalized. Ms. Flad also advised the Board that the cost benefit analysis has been received and the public hearing date has been set and noticed.

IV. EXECUTIVE SESSION

On a motion made by Mr. Siegel and seconded by Ms. Roig, the Board entered executive session at 12:10 P.M. to discuss legal advice regarding projects in default.

On a motion made by Ms. Roig and seconded by Mr. Sykes, the Board exited executive session at 12:53 P.M.

V. ADJOURN

On a motion made by Ms. Roig and seconded by Mr. Siegel the meeting was adjourned at 12:54 P.M.

Respectfully submitted:
Cassandra Egan, Administrative Assistant

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