

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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SPECIAL MEETING MINUTES

Friday, March 29, 2019

I. CALL TO ORDER

Treasurer Howard Siegel opened the Special meeting of the County of Sullivan Industrial Development Agency at approximately 2:01 P.M., in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Howard Siegel
Edward Sykes
Scott Smith
Joseph Perrello
Carol Roig

Members Absent-

Ira Steingart
Suzanne Loughlin
Sean Rieber
Paul Guenther (*By Phone)

Staff Present-

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

Staff Absent-

None

Others Present-

Walter Garigliano, Agency Counsel
Matt Shortall, *Sullivan County Democrat*
Ken Walter

III. NEW BUSINESS

The Board discussed the FY 2018 PARIS Reports to the New York State Authorities Budget Office. Ms. Flad advised the Board that there are minor changes in the report from the original draft report that was sent to the Board prior to the meeting. Ms. Flad stated that there were changes in employment reporting with information that just came in. Mr. Garaicoechea noted that he updated employment information for Mountain Pacific Realty and salary information for Sullivan Resorts. Ms. Roig made a motion to approve the report as revised. Mr. Sykes seconded the motion, the Board voted and the report was approved.

The Board discussed the draft audit report submitted by Cooper Arias LLC. Mr. Perrello made a motion to approve the audit as drafted. Mr. Sykes seconded the motion, the Board voted and the report was approved.

IV. EXECUTIVE SESSION

On a motion made by Mr. Perrello and seconded by Ms. Roig, the Board entered executive session at 2:11 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 2:37 P.M.

V. ADJOURN

On a motion made by Mr. Sykes and seconded by Mr. Perrello the meeting was adjourned at 2:38 P.M.

Respectfully submitted:
Cassandra Egan, Administrative Assistant

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