

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway

Monticello, New York 12701

Tel: (845) 428-7575

Fax: (845) 428-7577

TTY 711

www.sullivanida.com

RECONVENED MEETING MINUTES

Monday, APRIL 29, 2019

I. CALL TO ORDER

Chairman Steingart opened the reconvened meeting of the County of Sullivan Industrial Development Agency at approximately 11:02 AM, in the Planning Department Conference Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Joseph Perrello
Edward Sykes
Carol Roig

Members Absent-

Sean Rieber
Paul Guenther *By Phone
Scott Smith
Howard Siegel

Staff Present-

Jennifer Flad, Executive Director
Cassandra Egan, Administrative Assistant

Staff Absent-

Julio Garaicoechea, Project Manager

Others Present-

Walter Garigliano, *Agency Counsel*
Tara Lewis, *Garigliano Law Offices (*By Phone)*

III. EXECUTIVE SESSION

On a motion made by Mr. Sykes and seconded by Ms. Loughlin, the Board entered executive session at 11:05 A.M. to discuss legal advice regarding projects in default.

On a motion made by Mr. Sykes and seconded by Ms. Loughlin, the Board exited executive session at 12:02 P.M.

IV. ADJOURN

On a motion made by Mr. Steingart and seconded by Mr. Sykes, the meeting was adjourned at 12:05 P.M.

Respectfully submitted:

Cassandra Egan, Administrative Assistant

##

DRAFT