

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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**MEETING MINUTES
Monday, July 8, 2019**

I. CALL TO ORDER

Chairman Steingart called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:04 AM, in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Howard Siegel
Scott Smith
Joseph Perrello
Edward Sykes

Members Absent-

Paul Guenther (*By Phone)
Sean Rieber
Scott Smith
Carol Roig

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

Cassandra Egan, Administrative Assistant

Others Present-

Walter Garigliano, *Agency Counsel*
Tara Lewis, *Garigliano Law Offices* (*By Phone)
Dan Hust, *Sullivan County Director of Communications*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Sykes and seconded by Mr. Siegel, the Board voted, and the minutes of the June 10, 2019 regular meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

Mr. Garaicoechea handed out a revised schedule of payments. Ms. Loughlin made a motion to approve the revised schedule of payments. Mr. Siegel seconded the motion, the Board voted, and the revised schedule of payments was unanimously approved.

V. STAFF REPORT

There were no comments on the staff report.

VI. NEW BUSINESS

The Board reviewed and discussed extending the Sales Tax Abatement Period for the **Montreign Operating Company, LLC.** project *nunc pro tunc* from July 1, 2019 through and including December 31, 2019. Mr. Siegel made a motion to approve the resolution. Mr. Steingart seconded the motion, the Board voted, and the resolution was unanimously approved.

The Board reviewed and discussed extending the Sales Tax Abatement Period for the **Catskill Hospitality, LLC.** project from August 1, 2019 through and including January 31, 2020. Ms. Loughlin made a motion to approve the resolution. Mr. Steingart seconded the motion, the Board voted, and the resolution was unanimously approved.

VII. PUBLIC COMMENT

The board recognized the comments of Ken Walter.

IX. ADJOURN

On a motion made by Mr. Smith and seconded by Ms. Loughlin, the meeting adjourned at 11:10 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager

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