

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES**

Monday, September 10, 2018

**I. CALL TO ORDER**

Committee Chairman Ira Steingart called to order the meeting of the Governance Committee of the County of Sullivan Industrial Development Agency (IDA) at 12:13 PM, in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

**II. ROLL CALL**

***Members Present -***

Ira Steingart  
Joseph Perrello  
Sean Rieber

***Members Absent –***

None

***Staff Present –***

Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager

***Others Present –***

Edward Sykes, IDA Board Member  
Ken Walter  
Patricio Robayo, *Sullivan County Democrat*

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Perrello and seconded by Mr. Rieber, the committee approved the minutes of the August 14, 2017 Governance Committee meeting.

**IV. NEW BUSINESS**

As required by State Law, the committee reviewed and discussed the IDA's Governance Committee Policy. The Committee agreed that no changes to the policy are necessary.

**V. ADJOURNMENT**

There being no further discussion, and no comments from the public, the meeting was adjourned on a motion made by Mr. Perrello and seconded by Mr. Rieber at approximately 12:15 PM.

Respectfully submitted:  
Julio Garaicoechea