

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**MEETING MINUTES**

**Monday, December 10, 2018**

**I. CALL TO ORDER**

Chairman Steingart opened the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:02 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

***Members Absent-***

Suzanne Loughlin  
Sean Rieber  
Howard Siegel  
Edward Sykes  
Scott Smith  
Paul Guenther  
Joseph Perrello  
Carol Roig

***Staff Present-***

Jennifer Flad, Executive Director

***Staff Absent-***

Julio Garaicoechea, Project Manager  
Cassandra Egan, Administrative Assistant

***Others Present-***

Patricio Robayo, *Sullivan County Democrat*  
Ken Walter

**III. RECESS**

A quorum of members was not present and no business was conducted. The meeting was recessed at approximately 11:03 AM, to reconvene at 11:00 AM on Monday, December 17, 2018 in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

Respectfully submitted:

Jennifer Flad, Executive Director

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