

**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](http://www.sullivanida.com)

**SPECIAL MEETING MINUTES**

**Thursday, February 20, 2020**

**I. CALL TO ORDER**

Chairman Steingart called to order the special meeting of the County of Sullivan Industrial Development Agency at approximately 4:07 PM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

**II. ROLL CALL**

**Members Present-**

Ira Steingart  
Howard Siegel  
Edward Sykes  
Joseph Perrello  
Carol Roig  
Suzanne Loughlin

**Members Absent-**

Scott Smith  
Paul Guenther

**Staff Present-**

Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager

**Staff Absent-**

**Others Present-**

Walter Garigliano, Agency Counsel  
Robert Doherty, Sullivan County Legislature  
Patricio Robayo, *Sullivan County Democrat*

**III. NEW BUSINESS**

On a motion made by Mr. Siegel and seconded by Ms. Roig, the Board discussed a resolution extending the sales tax abatement period for the **Forestburgh Property LLC** and **Forestburgh Hospitality LLC** project *nunc pro tunc* from January 1, 2020 through and including June 30, 2020. The Board voted, and the resolution was approved with a roll call vote which resulted as follows:

Ira Steingart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Suzanne Loughlin	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Edward T. Sykes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Howard Siegel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Scott Smith	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Paul Guenther	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Joseph Perrello	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Carol Roig	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

Mr. Perrello made a motion to enter **Closed Attorney-Client Privilege** session to seek legal advice related to projects in default. Ms. Roig seconded the motion and the Board entered Closed Session at approximately 4:08PM.

Mr. Siegel made a motion to exit Closed Session. Mr. Perrello seconded the motion and the Board exited Closed Session at approximately 4:36PM.

On a motion made by Mr. Perrello and seconded by Ms. Roig, the Board discussed and approved a resolution authorizing a second amendment to the Amended and Restated Payment In Lieu Of Taxation Agreement related to the **RHH Land** project. Ms. Loughlin recused from the discussion and vote because her husband is of counsel to the law firm that represents the Company.

#### **IV. ADJOURNMENT**

On a motion made by Mr. Sykes and seconded by Mr. Siegel, the meeting was adjourned at approximately 4:43PM.

Respectfully submitted:  
Julio Garaicoechea, Project Manager  
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