

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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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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