

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**MEETING MINUTES**

**Monday, May 11, 2020**

**I. CALL TO ORDER**

Chairman Steingart called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:06 AM via teleconference.

**II. ROLL CALL**

***Members Present-***

Ira Steingart  
Suzanne Loughlin  
Howard Siegel  
Edward Sykes  
Carol Roig  
Scott Smith

***Members Absent-***

Joseph Perrello (Entered at approximately 11:07AM)  
Paul Guenther (Entered at approximately 11:15AM)

***Staff Present-***

Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager  
Deborah Nola

***Staff Absent-***

***Others Present-***

Walter Garigliano, Agency Counsel  
Patricio Robayo, *Sullivan County Democrat*

Mr. Perrello entered the meeting at approximately 11:07AM.

**III. APPROVAL OF MEETING MINUTES**

On motion by Mr. Siegel and seconded by Ms. Roig, the Board voted and the minutes of the April 13, 2020 Meeting minutes were unanimously approved.

**IV. BILLS AND COMMUNICATIONS**

On a motion by Ms. Loughlin and seconded by Mr. Sykes the schedule of payments was unanimously approved.

**V. STAFF REPORT**

There were no questions on the staff report

**VI. NEW BUSINESS**

On a motion made by Mr. Siegel and seconded by Mr. Sykes, the Board voted and unanimously adopted a resolution to extend the sales tax abatement period for the **Doetsch Family III LLC** project from June 1, 2020 through and including November 30, 2020.

Mr. Siegel made a motion, which was seconded by Ms. Roig, to discuss a request from the **Doetsch Family III LLC** project to reduce the project employment goal from 1.5 employees to zero employees. Attorney Garigliano explained that the project plans to indirectly hire staff through a management company. Mr. Sykes noted that the project has not yet provided details on which management company will service the project.

Mr. Guenther entered the meeting at approximately 11:15AM.

Mr. Perrello expressed that he is not in favor of **Doetsch Family III** employment goal reduction. Attorney Garigliano stated that the impact on employment remains the same, however the employment is indirect. Mr. Siegel added that this reduction is a one-time situation and not a policy for future projects. Chairman Steingart called the motion to question and the motion passed with the Board voting 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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Paul Guenther	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input 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

On a motion made by Mr. Siegel and seconded by Ms. Roig, the Board voted and unanimously approved a resolution authorizing the termination of the **Chapin Hospitality Group LLC** model lodge project. Attorney Garigliano added that there has been no construction activity and this resolution documents the termination of the Agency's interest in the project.

**VII. PUBLIC COMMENT**

There was none.

**VIII. ADJOURN**

On a motion made by Ms. Loughlin and seconded by Ms. Roig, the Board voted and the meeting was adjourned at approximately 11:25AM.

Respectfully submitted:

Julio Garaicoechea, Project Manager

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