

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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MEETING MINUTES

Friday, July 31, 2020

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of the County of Sullivan Industrial Development Agency at approximately 6:01 PM via teleconference.

II. ROLL CALL

Members Present-

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

Members Absent-

Joseph Perrello

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola, Accounting and Financial Analyst

Staff Absent-

Others Present-

Walter Garigliano, Agency Counsel
Joseph Abraham, *Sullivan County Democrat*

III. NEW BUSINESS

On a motion made by Mr. Guenther, and seconded by Mr. Sykes, the Board adopted a resolution consenting to the assignment by **Canopy Liberty LLC** of all right, title and interest in and to the project located at 1695 Route 52, Town of Liberty, County of Sullivan, State of New York to MHC 83 (HW Portfolio), LLC.

On a motion made by Ms. Roig, and seconded by Mr. Siegel, the Board adopted a resolution to consider amendment of the **Community Distributed Generation Uniform Tax Exemption Policy**.

IV. PUBLIC COMMENT

Chairman Steingart asked if there was any public comment. There was none.

On a motion made by Mr. Siegel, and seconded by Mr. Smith, the Board entered Closed Session to discuss the Catskill Distilling Company bankruptcy at approximately 6:14PM.

On a motion made by Mr. Siegel, and seconded by Mr. Guenther, the Board exited Closed Session at approximately 6:43PM.

V. ADJOURN

On a motion made by Mr. Siegel and seconded by Mr. Guenther, the Board voted, and the meeting was adjourned at approximately 6:43PM.

Respectfully submitted:

Julio Garaicoechea, Project Manager

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