**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**
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**MEETING MINUTES**
**Wednesday, August 26, 2020**

**I.    CALL TO ORDER**
Chairman Steingart called to order the special meeting of the County of Sullivan Industrial Development Agency at approximately 2:09 PM via teleconference.

**II.    ROLL CALL**
*Members Present-*                          *Members Absent-*
Ira Steingart
Suzanne Loughlin
Howard Siegel
Edward Sykes
Scott Smith
Paul Guenther
Carol Roig
Joseph Perrello


*Staff Present-*                            *Staff Absent-*
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola, Accounting and Financial Analyst

*Others Present-*
Walter Garigliano, Agency Counsel
Dr. Matthew Evans, Superintendent, Monticello Central School District
David Groman, Cleary Gottlieb Steen & Hamilton, LLP
Marcel Anderson, MKS Insight Partners

**III.    NEW BUSINESS**
At the request of Chairman Steingart, Vice-Chairman Loughlin conducted the remainder of the meeting.

On a motion made by Mr. Siegel and seconded by Mr. Guenther, the Board discussed a resolution authorizing and approving the execution and delivery of one or more mortgages and related financing

documents relating to the **Montreign Operating Company, LLC; Empire Resorts Real Estate I, LLC; and Empire Resorts Real Estate II, LLC** projects. Chairman Steingart abstains and recuses himself because his business is a vendor for the project. Vice-Chair Loughlin called the resolution to question and Board adopted the resolution with Ms. Loughlin, Mr. Sykes, Mr. Siegel, Mr. Smith, Mr. Guenther, Mr. Perrello, and Ms. Roig in favor, none opposed, and Mr. Steingart abstaining for the reason described above.

IV. **Public Comment**

Vice-Chair Loughlin asked those present for public comment. There was none.

V. **ADJOURN**

On a motion made by Mr. Sykes and seconded by Mr. Siegel, the Board voted, and the meeting was adjourned at approximately 2:15 PM.

Respectfully submitted:
Julio Garaicoechea, Project Manager
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