

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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MEETING MINUTES

Monday, September 13, 2021

I. CALL TO ORDER

Chairperson Loughlin called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:02AM via video conference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Carol Roig
Paul Guenther
Scott Smith
Sean Brooks

Members Absent-

None

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Walter Garigliano, Agency Counsel
George Duke, Brown Duke & Fogel, P.C.
Frank DeMayo, Town of Liberty Supervisor
Steven Vegliante, Town of Fallsburg Supervisor

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Siegel, and seconded by Mr. Guenther the minutes of the August 16, 2021 Regular Meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Smith, and seconded by Mr. Sykes, the schedule of payments showing 9 payments totaling \$15,619.61 was unanimously approved.

V. STAFF ACTIVITY REPORT

There were no questions.

VI. NEW BUSINESS

On a motion made by Mr. Siegel, and seconded by Mr. Guenther, the Board reviewed and discussed a resolution authorizing the Agency to provide funding to the **Partnership for Economic Development in Sullivan**

County, Inc. for the third quarter of 2021. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

On a motion made by Mr. Guenther, and seconded by Mr. Siegel, the Board discussed a resolution imposing a moratorium under certain of the Agency's **Uniform Tax Exemption Policies**. During this lengthy discussion Mr. Guenther and Mr. Brooks exited the meeting.

VII. RECESS

On a motion made by Mr. Smith and seconded by Mr. Siegel the meeting was recessed at approximately 12:12PM and will reconvene on the same conference line following the meetings of the Sullivan County Funding Corporation and The Sullivan County Infrastructure Local Development Corporation.

VIII. RECONVENE

The Board reconvened at approximately 12:30PM and on a visual inspection the following members were present and absent:

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Carol Roig
Scott Smith

Members Absent-

Paul Guenther
Sean Brooks

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

IX. NEW BUSINESS

On a motion made by Mr. Smith and seconded by Mr. Siegel, the Board voted to table the resolution before them, imposing a moratorium under certain of the Agency's Uniform Tax Exempt Policies. Attorney Garigliano presented a revised resolution, imposing a temporary pause on receiving new applications under certain of the Agency's **Uniform Tax Exemption Policies** ("UTEPS"). On a motion made by Mr. Sykes and seconded by Mr. Smith, the Board reviewed and discussed the resolution. Chairperson called the motion to question, the Board voted, and the revised resolution was unanimously approved.

X. PUBLIC COMMENT AND ADJOURNMENT

Chairperson Loughlin asked those present for Public Comment. The Board recognized the comments of Ken Walter and Town of Liberty Supervisor Frank DeMayo. On a motion made by Mr. Sykes, and seconded by Mr. Siegel, the meeting was adjourned at approximately 12:44PM.

Respectfully submitted:

Julio Garaicoechea

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