

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
Tel: (845) 428-7575
Fax: (845) 428-7577
TTY 711
www.sullivanida.com

REGULAR MEETING MINUTES

Monday, November 8, 2021

I. CALL TO ORDER

Chairperson Loughlin called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:04 AM via video conference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Howard Siegel
Carol Roig
Paul Guenther
Scott Smith

Members Absent-

Edward Sykes* (Entered the meeting at 11:06AM)
Sean Brooks

Staff Present-

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

Staff Absent-

None

Others Present-

Walter Garigliano, Agency Counsel
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Siegel, and seconded by Mr. Smith, the minutes of the October 18, 2021 Regular Meeting and the October 26, 2021 Special Meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Guenther, and seconded by Ms. Roig, the second revised schedule of payments showing 9 payments totaling \$8,087.05 was unanimously approved.

V. STAFF ACTIVITY REPORT

There were no questions.

Mr. Sykes entered the meeting at approximately 11:06AM.

VI. NEW BUSINESS

On a motion made by Mr. Siegel, and seconded by Mr. Guenther, the Board reviewed and discussed a resolution extending the sales tax abatement period for the **Doetsch Family III, LLC** project from December 1, 2021 through and including May 31, 2022. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

On a motion made by Mr. Sykes, and seconded by Mr. Guenther, the Board reviewed and discussed a resolution extending the sales tax abatement period for the **Psychedelic Solar, LLC.** project from December 1, 2021 through and including May 31, 2022. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

VII. PUBLIC COMMENT AND ADJOURN

Chairperson asked those present for public comment. The Board recognized the comments of Ken Walter. On a motion made by Mr. Guenther, and seconded by Mr. Smith, the meeting was adjourned at approximately 11:11 AM.

Respectfully submitted:

Julio Garaicoechea, Project Manager

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