

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**MEETING MINUTES**  
**Monday, June 13, 2022**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

**Members Present-**

Suzanne Loughlin  
Edward Sykes  
Carol Roig  
Paul Guenther  
Scott Smith  
Phil Vallone

**Members Absent-**

Howard Siegel  
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  
Joseph Abraham, *Sullivan County Democrat*

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Sykes, and seconded by Mr. Smith, the minutes of the May 9, 2022 recessed and May 16, 2022 reconvened meetings were unanimously approved.

**IV. BILLS AND COMMUNICATIONS**

On a motion made by Mr. Sykes, and seconded by Mr. Guenther, the schedule of payments showing 10 payments totaling \$31,372.71 was unanimously approved.

**V. STAFF ACTIVITY REPORT**

There were no additions to the Staff Activity Report.

**VI. NEW BUSINESS**

On a motion made by Mr. Guenther, and seconded by Mr. Smith, the Board discussed a resolution authorizing the Agency to provide funding to the **Partnership for Economic Development in Sullivan County, Inc.** for the second quarter of 2022. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

On a motion made by Ms. Roig, and seconded by Mr. Guenther, the Board reviewed and discussed a resolution extending the Sales Tax Abatement Period for the **Doetsch Family I, LLC and Doetsch Family II, LLC Project** from July 1, 2022 through and including the December 31, 2022. Chairperson Loughlin called the motion the 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 Agency’s appointment of **Rock Meadow Partners, LLC, Great Pine, LLC, and NARO Building, LLC** as Agent of the Agency and terminating the Agency’s involvement with the land other than the land associated with the Narrowsburg Union Project. 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 Narrowsburg Union Project** from July 1, 2022 through and including December 31, 2022. 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 Ms. Roig, the Board reviewed and discussed a resolution authorizing the amendment of the **Yasgur Road Productions, LLC Project** documents and authorizing the Agency to execute and deliver one or more mortgages in the original principal amount of not to exceed \$325,000.00 in favor of SW Legacy, LLC (or another affiliate of Bridge Capital Group LLC).

Chairperson Loughlin exited the meeting at approximately 11:21 AM.

Vice-Chair Sykes called the motion to question, the Board voted, and the resolution was approved as follows:

Suzanne Loughlin	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" 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
Carol Roig	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Howard Siegel	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" 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
Sean Brooks	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Phillip Vallone	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

Mr. Guenther provided an update to the Board on the Food Hub.

## VII. PUBLIC COMMENT AND ADJOURN

Vice-Chair Sykes asked those present for public comment. There was none. On a motion made by Mr. Guenther, and seconded by Mr. Smith, the meeting was adjourned at approximately 11:23 AM.

Respectfully submitted:

Julio Garaicoechea, Project Manager

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