

**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](http://www.sullivanida.com)

**SPECIAL MEETING MINUTES**

**Tuesday, February 7, 2023**

**I. CALL TO ORDER**

Chairperson Loughlin called to order the special meeting of the County of Sullivan Industrial Development Agency at approximately 9:06 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

**II. ROLL CALL**

***Members Present-***

Suzanne Loughlin

Edward Sykes

Carol Roig

Scott Smith

Sean Brooks

***Members Absent-***

Howard Siegel

Paul Guenther (\*By telephone)

Philip Vallone

***Staff Present-***

John Kiefer, Chief Executive Officer

Jennifer Flad, Executive Director

Julio Garaicoechea, Project Manager

Bethanii Padu, Economic Development Coordinator

***Staff Absent-***

None

***Others Present-***

Walter Garigliano, Agency Counsel

Steven Vegliante, Project Counsel

**III. NEW BUSINESS**

On a motion made by Mr. Sykes, and seconded by Ms. Roig, the Board reviewed and discussed a proposed resolution amending resolution No. 20-22 which appointed **Fay Hospitality Catskills LLC** and Resolution No. 45-22 which extended Fay's appointment to January 31, 2023. Mr. Vegliante briefly updated the Board on the status of the project, which relates to the proposed acquisition of the Villa Roma Resort and Conference Center. There being no further discussion, Ms. Loughlin called the question, the Board voted, and the resolution was unanimously adopted.

**IV. PUBLIC COMMENT AND ADJOURNMENT**

Ms. Loughlin asked those for present for public comment. There was none. On a motion made by Mr. Smith and seconded by Ms. Roig, the meeting was adjourned at approximately 9:08 AM.

Respectfully submitted:

Jennifer Flad, Executive Director

##