

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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MEETING MINUTES

Monday, April 10, 2023

I. CALL TO ORDER

Chairperson Loughlin called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 4:02 PM in the Legislative Hearing 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

Howard Siegel

Paul Guenther

Scott Smith

Phillip Vallone

Kathleen Lara

Members Absent-

Sean Brooks

Staff Present-

John Kiefer, Chief Executive Officer

Julio Garaicoechea, Project Manager

Bethanii Padu, Economic Development Coordinator

Staff Absent-

Jennifer Flad, Executive Director

Others Present-

Walter Garigliano, Agency Counsel

Michael C. Taylor, Maude Crawford Realty LLC and Bridgeville Ski Company Inc.

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Sykes, and seconded by Mr. Guenther, the Board approved the March 30, 2023 special meeting minutes.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Siegel, and seconded by Ms. Roig, the Board approved the schedule of payments showing 11 payments in the amount of \$31,562.86.

V. STAFF REPORT

There was no comment.

VI. NEW BUSINESS

On a motion made by Mr. Siegel, and seconded by Mr. Guenther, the Board reviewed and discussed a resolution authorizing the execution and delivery of a Third Amended Installment Sale Agreement and Third Amended Agreement for Payments in Lieu of Taxes by and between the Agency and **West Delaware Hydro Associates, L.P.** Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

On a motion made by Mr. Vallone, and seconded by Mr. Sykes, the Board reviewed and discussed a resolution authorizing an application to the United States Department of Agriculture for a **Rural Business Development Grant**, nunc pro tunc effective February 28, 2023. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

On a motion made by Mr. Smith, and seconded by Mr. Guenther, the Board discussed writing off a Rural Microentrepreneur Assistance Program Loan to **ND Pro Media Inc.** in the amount of \$2,795.00. Chairperson Loughlin called the motion to question, the Board voted, and the motion was unanimously approved.

The Board discussed an Application for Financial Assistance received from **Maude Crawford Realty LLC and Bridgeville Ski Company Inc. d/b/a Holiday Mountain.** Michael Taylor briefed the Board on the project. A public hearing is set for April 21, 2023 at 9:00 AM in the Legislative Committee Room at the Sullivan County Government Center.

VII. PUBLIC COMMENT AND ADJOURN

There was no public comment. On a motion made by Mr. Smith and seconded by Ms. Roig, the Board adjourned the meeting at approximately 4:26 PM.

Respectfully submitted:
Julio Garaicoechea, Project Manager
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