

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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**MEETING MINUTES
Tuesday, April 25, 2023**

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the County of Sullivan Industrial Development Agency at approximately 10:05 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
Howard Siegel
Paul Guenther
Kathleen Lara

Members Absent-

Sean Brooks
Scott Smith
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
Derek Kirk, *Sullivan County Democrat*
Ken Walter

III. QUATERLY FINANCIAL REPORT

Ms. Flad presented the Quarterly Financial Report. There were no questions.

IV. NEW BUSINESS

On a motion made by Mr. Siegel, and seconded by Ms. Lara, the Board reviewed and discussed a resolution appointing **Maude Crawford Realty, LLC and Bridgeville Ski Co. Inc** as Agent of the Agency for the purpose of acquiring, constructing, reconstructing, renovating, rehabilitating, installing, and equipping the project; making certain findings and determinations; and authorizing the execution and delivery of project documents. 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. Sykes, the Board reviewed and discussed a resolution authorizing and approving a Revolving Loan Fund loan to **Cochecton Holdings, LLC and Cochecton Spirits Inc.** in the amount of \$90,000. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

V. PUBLIC COMMENT AND ADJOURN

Chairperson Loughlin asked those present for Public Comment. The Board recognized the comments of Ken Walter. On a motion made by Mr. Siegel, and seconded by Mr. Sykes, the meeting was adjourned at approximately 10:34 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator

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