

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**MEETING MINUTES**

**Monday, May 8, 2023**

**I. CALL TO ORDER**

Chairperson Loughlin called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:00 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

Scott Smith

Kathleen Lara

***Members Absent-***

Paul Guenther

Sean Brooks

Philip Vallone

***Staff Present-***

John Kiefer, Chief Executive Officer

Jennifer Flad, Executive Director

Julio Garaicoechea, Project Manager

***Staff Absent-***

Bethanii Padu, Economic Development Coordinator

***Others Present-***

Walter Garigliano, Agency Counsel

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Sykes, and seconded by Ms. Roig, the Board voted and unanimously approved the minutes of the April 10, 2023 Regular Meeting and the April 25, 2023 Special Meeting.

**IV. BILLS AND COMMUNICATIONS**

Ms. Flad presented the Board with a revised schedule of payments showing 13 payments totaling \$103,960.96. On a motion made by Mr. Sykes, and seconded by Mr. Siegel, the Board voted and unanimously approved the revised schedule of payments.

**V. STAFF REPORT**

There were no questions on the April staff report.

**VI. NEW BUSINESS**

On a motion made by Mr. Siegel, and seconded by Mr. Sykes, the Board reviewed and discussed a resolution authorizing the execution and delivery of a mortgage to secure a loan from M&T Bank to **286**

**EB LLC** in the original principal amount not to exceed \$3,500,000 (re: Mountain Kosher Grocery, Monticello) Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

**VII. PUBLIC COMMENT AND ADJOURN**

Chairperson Loughlin asked those present for Public Comment. There was none. On a motion made by Mr. Sykes, and seconded by Ms. Roig, the meeting was adjourned at approximately 11:02 AM.

Respectfully submitted:

Julio Garaicoechea, Project Manager

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