

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY
548 Broadway
Monticello, New York 1270133322
Tel: (845) 428-7575
Fax: (845) 428-7577
TTY 711
www.sullivanida.com

SPECIAL MEETING MINUTES
Tuesday, May 28, 2024

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the County of Sullivan Industrial Development Agency at approximately 2:00 PM 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
Kathleen Lara
Carol Roig
Howard Siegel
Philip Vallone
Ira Steingart

Members Absent-

Scott Smith
Paul Guenther (via Zoom)
Sean Brooks

Staff Present-

Ira Steingart, Chief Executive Officer
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator

Staff Absent-

Jennifer Flad, Executive Director

Others Present-

Walter F. Garigliano, Agency Counsel

III. NEW BUSINESS

On a motion made by Mr. Steingart, and seconded by Ms. Roig, the Board reviewed and discussed a resolution authorizing and approving the execution and delivery of a mortgage in an aggregate amount not to exceed \$350,000 securing a loan to **Yasgur Road Productions LLC** from the Dime Bank. This resolution relates to a campground in the Town of Bethel. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

IV. PUBLIC COMMENT AND ADJOURN

Ms. Loughlin asked the Board and others present for comment. There was none. On a motion made by Mr. Vallone, and seconded by Ms. Lara, the Board adjourned the meeting at approximately 2:02 PM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator
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