

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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MEETING MINUTES

Monday, June 10, 2024

I. CALL TO ORDER

Vice Chairperson Lara called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:02 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Kathleen Lara
Carol Roig
Scott Smith
Sean Brooks
Ira Steingart

Members Absent-

Suzanne Loughlin
Howard Siegel
Philip Vallone
Paul Guenther

Staff Present-

Jennifer Flad, Executive Director
Ira Steingart, Chief Executive Officer

Staff Absent-

Julio Garaicoechea, Project Manager
Bethanii Padu, Econ. Devt. Coordinator

Others Present-

Walter F. Garigliano, Agency Counsel

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith, and seconded by Ms. Roig, the Board voted and unanimously approved the May 13, 2024 regular meeting minutes and May 28, 2024 special meeting minutes.

IV. BILLS AND COMMUNICATIONS

On a motion made by Ms. Roig, and seconded by Mr. Smith, the Board voted and unanimously approved the revised schedule of payments showing ten payments in the total amount of \$26,229.60.

V. STAFF REPORT

There were no questions on the May staff report.

VI. NEW BUSINESS

On a motion made by Mr. Smith and seconded by Ms. Roig, the Board reviewed and discussed a resolution authorizing the Agency to provide funding to the **Partnership for Economic Development in Sullivan County, Inc.** for the second calendar quarter of 2024. Vice Chairperson Lara called the question, the Board voted, and resolution was unanimously adopted.

On a motion made by Mr. Brooks and seconded by Ms. Roig, the Board reviewed and discussed a resolution extending the sales tax abatement period for the **Mountain Kosher Food Corp. and 286 EB**

LLC Project from July 1, 2024 through and including December 31, 2024. Ms. Lara called the question, the Board voted, and the resolution was unanimously adopted.

On a motion made by Mr. Brooks and seconded by Mr. Steingart, the Board reviewed and discussed a resolution extending the sales tax abatement period for the **Gibbers Estates LLC and M E P Wholesalers Corp.** Project from July 1, 2024 through and including December 31, 2024. Ms. Lara called the question, the Board voted, and the resolution was unanimously adopted.

On a motion made by Mr. Brooks and seconded by Mr. Smith, the Board reviewed and discussed a resolution extending the sales tax abatement period for the **Monticello Industrial Park LLC** Project from July 1, 2024 through and including December 31, 2024. Ms. Lara called the question, the Board voted, and the resolution was unanimously adopted.

VII. PUBLIC COMMENT

Vice Chairperson Lara asked those present for comment. There was none.

On a motion made by Ms. Roig and seconded by Mr. Smith, the Board entered executive session to discuss the financial history of a particular corporation at approximately 11:06 AM.

On a motion made by Mr. Steingart and seconded by Ms. Roig, the Board exited executive session at approximately 11:25 AM.

VIII. ADJOURN

On a motion made by Mr. Smith and seconded by Ms. Roig, the Board adjourned the meeting at approximately 11:26 AM.

Respectfully submitted:
Jennifer Flad, Executive Director
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