

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY
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SPECIAL MEETING MINUTES
Wednesday, September 4, 2024

I. CALL TO ORDER

Secretary Roig called to order the special meeting of the County of Sullivan Industrial Development Agency at approximately 9:36 AM in the Legislative Hearing Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Carol Roig
Philip Vallone
Scott Smith
Paul Guenther
Ira Steingart
Joseph Perrello

Members Absent-

Howard Siegel
Kathleen Lara
Sean Brooks

Staff Present-

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

Staff Absent-

None

Others Present-

Walter F. Garigliano, Agency Counsel

III. BILLS AND COMMUNICATIONS

On a motion made by Mr. Steingart and seconded by Mr. Vallone the Board voted and unanimously approved the revised schedule of payments showing eleven payments in the total amount of \$34,616.74.

IV. NEW BUSINESS

On a motion made Mr. Vallone, and seconded by Mr. Smith, the Board reviewed and discussed a resolution of the Agency appointing **Fay Hospitality Catskills LLC** as its agent for the purpose of acquiring, constructing, installing, and equipping the project; making certain findings and determinations; and authorizing the execution and delivery of project documents. This resolution relates to the proposed acquisition and renovation of Villa Roma Resort and Conference Center in the Town of Delaware. Secretary Roig called the motion to question, the Board voted, and the resolution was unanimously approved.

V. PUBLIC COMMENT AND ADJOURN

Secretary Roig asked those present for public comment. There was none. On a motion made by Mr. Vallone, and seconded by Mr. Smith, the Board adjourned the meeting at approximately 9:43 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator