

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY
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REGULAR MEETING MINUTES
Monday, July 14, 2025

I. CALL TO ORDER

Chairman Siegel called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:10 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Howard Siegel
Kathleen Lara
Philip Vallone
Ira Steingart
Joseph Perrello

Members Absent-

Scott Smith
Paul Guenther (Via Zoom)
Sean Brooks

Staff Present-

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

Staff Absent-

None

Others Present-

Walter F. Garigliano, Agency Counsel
Khalid Bashjawish, Deputy County Attorney
Matthew Albeck, *Sullivan County Democrat*

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Lara and seconded by Mr. Steingart, the Board voted and unanimously approved the June 9, 2025 regular meeting minutes.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Perrello and seconded by Ms. Lara, the Board voted and unanimously approved the revised schedule of payments showing eight payments in the amount of \$158,900.54.

V. STAFF REPORT AND QUARTERLY FINANCIAL REPORT

Ms. Flad informed the Board that Jam Two LLC and International Contractors Corp have submitted an application for a new PILOT in connection with the expansion of their existing facilities. Supporting documentation will be distributed to Board members for review. There were no questions on the June staff report.

VI. NEW BUSINESS

On a motion made by Ms. Lara and seconded by Mr. Steingart, the Board reviewed and discussed a resolution authorizing and approving the annual payment of the fee for services due to **Hudson Valley AgriBusiness Development Corporation** for the period July 1, 2025 to June 30, 2026. Chairman Siegel called the motion to question, the Board voted, and the resolution was unanimously approved.

VII. PUBLIC COMMENT AND ADJOURN

Chairman Siegel asked those present for comment. There was none. On a motion made by Mr. Perrello and seconded by Mr. Steingart, the Board adjourned the meeting at approximately 11:17 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator