

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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REGULAR MEETING MINUTES

Monday, June 8, 2026

I. CALL TO ORDER

Chairman Siegel called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:09 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
Sean Brooks
Ira Steingart
Edward Sykes

Members Absent-

Kathleen Lara
Scott Smith
Joseph Perrello

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-

Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Sykes and seconded by Mr. Steingart the Board voted and unanimously approved the May 18, 2026 regular meeting minutes.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Sykes and seconded by Mr. Brooks, the Board voted and unanimously approved the revised schedule of payments showing nine payments in the amount of \$12,759.23.

V. STAFF REPORT

There were no questions on the May staff report.

VI. NEW BUSINESS

On a motion made by Mr. Brooks and seconded by Mr. Sykes, the Board reviewed and discussed a resolution authorizing the Agency to provide funding to the **Partnership for Economic Development** for the second calendar quarter of 2026. Chairman Siegel called the motion to question, the Board voted and unanimously approved the resolution.

On a motion made by Mr. Brooks and seconded by Mr. Steingart, the Board reviewed and discussed a resolution authorizing the amendment of the Wellness Center PILOT agreement between the Agency and **Veria Lifestyle Inc** and authorizing the Chairman or Executive Director of the Agency to execute and deliver all documents necessary. This resolution relates to the development of a wellness center at the site of the former Kutsher's Resort in the Town of Thompson. Chairman Siegel called the motion to question, the Board voted and the resolution was unanimously approved.

VII. PUBLIC COMMENT

Chairman Siegel asked those present for comment. The Board recognized the comments of Ken Walter.

VIII. ADJOURN

On a motion made by Mr. Steingart and seconded by Mr. Brooks, the Board adjourned the meeting at approximately 11:13 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator

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