

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway

Monticello, New York 12701

Tel: (845) 428-7575

Fax: (845) 428-7577

TTY 711

www.sullivanida.com

REGULAR MEETING MINUTES

Monday, July 13, 2026

I. CALL TO ORDER

Chairman Siegel called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:06 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

Scott Smith

Ira Steingart

Joseph Perrello

Edward Sykes

Members Absent-

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

Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Steingart and seconded by Mr. Perrello, the Board voted and unanimously approved the June 8, 2026 regular meeting minutes and the July 1, 2026 special meeting minutes.

IV. BILLS AND COMMUNICATIONS

On a motion made by Ms. Lara and seconded by Mr. Sykes, the Board voted and unanimously approved the schedule of payments showing ten payments in the amount \$19,393.27.

V. STAFF REPORT AND QUARTERLY FINANCIAL REPORT

Ms. Flad informed the Board of updates to the staff report. The 26 Holland Development LLC and Gelsomino and Davis Speech, Occupational Physical Therapy Services PLLC project is moving forward with the approval process. A special meeting will be held later this month for the Board to consider formal approval of the project. There were no questions on the quarterly financial report.

VI. NEW BUSINESS

On a motion made by Ms. Lara and seconded by Mr. Sykes, 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, 2026 to June 30, 2027. Chairman Siegel called the motion to question, the Board voted and unanimously approved the resolution.

On a motion made by Mr. Steingart and seconded by Mr. Perrello, the Board reviewed and discussed a resolution extending the sales tax abatement period for the Monticello Industrial Park LLC project from July 1, 2026 through and including December 31, 2026. This resolution relates to the proposed development of roadways and infrastructure to facilitate future development of a commercial/industrial park in the Town of Thompson. Chairman Siegel called the motion to question, the Board voted and unanimously approved the resolution.

VII. PUBLIC COMMENT AND ADJOURN

Chairman Siegel asked those present for comment. The Board recognized the comments of Ken Walter. On a motion made by Mr. Smith and seconded by Mr. Perrello, the Board adjourned the meeting at approximately 11:14 AM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator