

**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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