

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

MEETING MINUTES
Monday, January 13, 2025

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
Scott Smith
Sean Brooks
Ira Steingart
Joseph Perrello

Members Absent-

Howard Siegel
Philip Vallone
Paul Guenther (via Zoom)

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
Khalid Bashjawish, Deputy County Attorney

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Mr. Steingart, the Board voted and unanimously approved the December 16, 2024 meeting minutes.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Brooks and seconded by Mr. Steingart, the Board voted and unanimously approved the revised schedule of payments showing eleven payments in the amount of \$31,494.64.

V. STAFF REPORT

There were no questions on the December staff report.

VI. NEW BUSINESS

On motion made by Mr. Perrello and seconded by Mr. Brooks the Board reviewed and discussed a resolution authorizing the consolidation of four existing equipment lease agreements from the Agency

to the **Sullivan Catskills Regional Food Hub Inc** into one equipment lease agreement. Vice Chairperson Lara called the motion to question, the Board voted, and the resolution was unanimously approved.

On a motion made by Mr. Brooks and seconded by Mr. Perrello, the Board entered executive session to discuss the financial history of a particular corporation at approximately 11:09 AM.

On a motion made by Mr. Smith and seconded by Mr. Brooks, the Board exited executive session at approximately 11:22 AM.

VII. PUBLIC COMMENT AND ADJOURN

Vice Chairperson Lara asked those present for comment. There was none. On a motion made by Mr. Perrello and seconded by Mr. Smith, the Board adjourned the meeting at approximately 11:22 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator

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