

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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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