

**MINUTES OF INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING
THURSDAY, APRIL 15, 2021 – 8:40 A.M.
ZOOM VIDEO CONFERENCE MEETING
67 N. MAIN STREET, NEW CITY, NY 10956**

Members Present: Eric Dranoff, Howard Hellman, Tim Riley, Peggy Zugibe, Raj Amar

Staff: Steven Porath, Executive Director

IDA Counsel: Brian Quinn, Esq.; Lino Sciarretta, Esq.; Ron Grosser, Esq.; Dan Birmingham, Esq.

Guest: None

Noting that sufficient advance public notice had been given and there being a quorum present, the regular meeting of the Rockland County Industrial Development Agency was called to order at 8:40 a.m. by Chair E. Dranoff.

Roll Call:

Present: Eric Dranoff, Howard Hellman Tim Riley, Peggy Zugibe, Raj Amar

Action Items:

- *Inducement Resolution: Champlain Hudson Power Express*
 - S. Porath announced that the applicant had withdrawn its application.
 - The matter was tabled with no further discussion.
- *Resolution: Crystal Run Healthcare Assignment*
 - S. Porath announced that the resolution was the next step required in the assignment of existing benefits to another party (at the request of Crystal Run Healthcare).
 - It was acknowledged by the board and counsels that the matter had been discussed at previous meetings amongst the board and representatives of Crystal Run Healthcare (to the satisfaction of the board).
 - *With no further discussion, a motion to approve the resolution was made by H. Hellman, seconded by T. Riley. All in favor, 5-0. Motion Passed.*

New Business:

- There was no new business.

Old Business:

- There was no old business.

Treasurer's Report:

- Members reviewed and approved the March 2021 Financial Report.

Minutes of the meeting were read and approved by members.
Meeting was adjourned.