

**MINUTES OF INDUSTRIAL DEVELOPMENT AGENCY  
SPECIAL MEETING  
MONDAY, AUGUST 16, 2021 – 9:00 A.M.  
ZOOM VIDEO CONFERENCE MEETING  
67 N. MAIN STREET, NEW CITY, NY 10956**

**Members Present:** Eric Dranoff, Tim Riley, Raj Amar

**Staff:** Steven Porath, Executive Director

**IDA Counsels:** Brian Quinn, Esq.

**Guests:** None

Noting that sufficient advance public notice had been given and there being a quorum present, the special meeting of the Rockland County Industrial Development Agency was called to order at 9:00 a.m. by Chair E. Dranoff.

**Roll Call:**

Present: Eric Dranoff, Tim Riley, Raj Amar

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**Action Items:**

- *Authorizing Resolution: Authorize Executive Director to Sign a Lease Agreement for IDA Offices.*
  - S. Porath provided an update that a final version lease had been negotiated for IDA office space.
  - Counsel B. Quinn confirmed that the lease agreement accurately reflected all of the agreed-upon items.
  - *With no further discussion, a motion to approve the resolution was made by T. Riley, seconded by R. Amar. All in favor. Motion passed, 3-0.*

Minutes of the meeting were read and approved by members.

Meeting was adjourned.