



**MINUTES OF INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING
THURSDAY, MAY 21, 2020 – 8:40 A.M.
67 N. MAIN STREET, NEW CITY, NY 10956**

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

Staff: Steven Porath, Executive Director

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

Guests: Andrew Maniglia, GDC

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 Acting Chair H. Hellman.

Roll Call:

Present: Howard Hellman, Timothy Riley, Peggy Zugibe, Raj Amar

Action Items:

- *Jawonio PILOT Authorization*
 - Motion to authorize an amendment to the existing PILOT involving Jawonio. Motion by R. Amar, seconded by P. Zugibe. All in favor. Motion passed, 4-0.

Governance Committee:

- Motion to convene the Governance Committee. All in favor, 4-0.
- See attached committee minutes.
- Motion to adjourn the Governance Committee. All in favor, 4-0.

Audit and Finance Committee:

- Motion to convene the Audit and Finance Committee. All in favor, 4-0.
- See attached committee minutes.
- Motion to adjourn the Audit and Finance Committee. All in favor, 4-0.

Action Items:

- *Resolution: To adopt the 2020 Agency Mission Statement, Agency By-Laws, Uniform Tax Exempt Policy, all Agency Policies, 2019 Agency Audit, 2019 Measurement & Performance*

Report and authorize the submission of the 2019 PARIS report to the New York State Authorities Budget Office and Office of the State Comptroller.

- Motion by T. Riley, seconded by R. Amar. All in favor. Motion passed, 4-0.

New Business:

- There was no new business.

Old Business:

- The board tabled discussion until all five board members are present.

Treasurer's Report:

- The board tabled the treasurer's report until the next regular meeting.

Members approved the meeting minutes.

Meeting was adjourned.