



**INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING
THURSDAY, SEPTEMBER 17, 2020 – 9:15 A.M.
HAVERSTRAW TOWN HALL, 1 ROSMAN ROAD, GARNERVILLE, NY**

AGENDA

- **Call to Order** Eric Dranoff

- **Action Items**
 - *Admiral's Cove Holding LLC Authorizing Resolution* (Exhibit A)
 - *Chartwell Pharmaceuticals Authorizing Resolution* (Exhibit B)
 - *Triangle Squared Realty Hemlock LLC Authorizing Resolution* (Exhibit C)
 - *Premier Inducement/Authorizing Resolution* (Exhibit D)

- **New Business**

- **Old Business**
 - Discussion: Crystal Run Healthcare Restructure

- **Treasurer's Report:** Tim Riley

- Reading and Approval of the Minutes

- Adjournment