



**ROCKLAND ECONOMIC ASSISTANCE CORPORATION  
REGULAR MEETING  
THURSDAY, JANUARY 20, 2022, at 9:00am.  
254 SOUTH MAIN ST., SUITE 410, NEW CITY, NY  
ZOOM VIDEO CONFERENCE  
MEETING ID: 840 4893 9599  
PASSCODE: 683189**

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

**Staff:** Steven Porath, Executive Director; Lisa Santiago, Administrator

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

**Guests:**

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 9:05 a.m. by Chair Dranoff.

**Roll Call:**

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

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**Call to Order**

Eric Dranoff

- I. Action Items
  - A. There were no action items.

II. New Business

A. There was no new business.

III. Old Business

A. There was no old business.

IV. Treasurer's Report:

A. Financials for December 2021

1. S. Porath the REAC and IDA annual audits are scheduled for Feb.
2. Members reviewed and approved the financial reports.

V. Minutes of the meeting were read and approved by members

*a) With no further discussion, a motion to approve the minutes was made by Eric Dranoff, seconded by P. Zugibe . All in favor. Motion passed, 5-0*

VI. There being no other business, the meeting was adjourned at 9:03 a.m.