



**INDUSTRIAL DEVELOPMENT AGENCY
SPECIAL MEETING
THURSDAY, APRIL 7, 2022 – 9:00 A.M.
254 SOUTH MAIN STREET, SUITE 410, NEW CITY, NY 10956
ZOOM VIDEO CONFERENCE MEETING
MEETING ID: 827 6031 8619
PASSCODE: 253429**

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

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

IDA Counsels: Lino Sciarretta, Esq.; Brian Quinn, Esq.

Guests: Mark Johnson, Beth Zafonte, Steven Polivy, Mitchel Bergson

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 9:00 a.m. by Howard Hellman.

Roll Call:

Present: Howard Hellman, Tim Riley, Raja Amar, Peggy Zugibe
Eric Dranoff was unable to attend the meeting.

Call to Order

Howard Hellman

Action Items

- 1) Inducement Resolution: Manhattan Beer II
 - i) S Porath explained that Manhattan Beer II is requesting additional sales tax than they originally applied for which is why they filled out a new application and need to be re-induced. He explained the rising costs of materials is the reasoning behind them applying for additional sales tax exemption.

- ii) The Applicant explained that they will be doing construction to connect two buildings and adding an addition. He went on to say that they are modernizing and enhancing storage space. They will be expanding to better suit their needs and office space. He explained that they have been designing this addition and expansion for several years and the quote they got back recently was well over what they expected.
- iii) Board Member Hellman asked about the price of equipment. The applicant stated that they feel comfortable for the numbers they gave for the equipment.
- iv) Board member Zugibe asked about the employees. Mark said there could be an increase in their employment.
- v) Board member Amar asked about the timeline of the project. The applicant stated he believes it will be completed by spring of 2023.
- vi) Board Member Riley asked if this is replacing the first application or in addition to? The applicant stated that this is a new application but rolled the old application in. Counsel Brian Quinn said they will amend the documents and that it will be combined with the first application.

(1) With no further discussion, a motion to approve the resolution was made by Raj Amar, seconded by Peg Zugibe. All in favor. Motion passed, 4-0

Reading and Approval of Minutes

- i. With no further discussion, a motion to approve the minutes was made by Peg Zugibe, seconded by Tim Riley. All in favor. Motion passed, 4-0

Adjournment

Meeting Ended at 9:21am