



**ROCKLAND ECONOMIC ASSISTANCE CORPORATION
REGULAR MEETING
Tuesday April 26, 2022 – 9:00 A.M.
254 S. MAIN ST., SUITE 410, NEW CITY, NY 10956
ZOOM VIDEO CONFERENCE
MEETING ID: 848 0950 6537
PASSCODE: 436061**

Members Present: Eric Dranoff, Tim Riley, Peggy Zugibe

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

IDA Counsels: Brian Quinn, Esq.; Ron Grosser, 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 9:00 a.m. by Chair Dranoff.

Roll Call:

Present: Eric Dranoff, Tim Riley, and Peggy Zugibe

Call to Order

Eric Dranoff

I. Action Items

Adoption of Local Labor Policy

- S Porath asked the board to adopt the IDA's labor policy for REAC.

With no further discussion, a motion to approve the Policy was made by Tim Riley, seconded by Peggy Zugibe. All in favor. Motion passed, 3-0

II. New Business

A. There was no new business.

III. Old Business

A. There was no old business.

IV. Treasurer's Report:

Review of the March financial report was deferred to the May board meeting.

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

With no further discussion, a motion to approve the minutes was made by Peg Zugibe, seconded by Tim Riley. All in favor. Motion passed, 3-0

VI. There being no other business, the meeting was adjourned at 9:02 a.m.