



**INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING**

**Thursday May 19, 2022 – 9:00 A.M.
254 S. MAIN ST., SUITE 410, NEW CITY, NY 10956**

LIVE STREAM: https://www.youtube.com/channel/UCxB9rFToOYHVNts_Rb61uzw

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

Staff: Steven Porath, Executive Director

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

Guests:

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 9:12 a.m. by Howard Hellman.

Roll Call:

Present: Howard Hellman, Tim Riley, Peggy Zugibe, Raja Amar

Call to Order

Howard Hellman

Action Items

- 1) *Re- Inducement Resolution: IV2 Rockland Logistics Center, LLC*
 - a) S Porath explained that they were induced at our April Board meeting but with only 2 votes. He asked the board if they will re-induce.

With no further discussion, a motion to approve the resolution was made by P. Zugibe, seconded by Raja Amar. All in favor. Motion passed, 4-0

2) *Authorizing Resolution: 12, 14, & 16 N. Myrtle Ave*

a) S Porath reported that a public hearing was held on Tuesday, May 17, 2022, at the Town of Ramapo Town, and there was no public comment. Ready to authorize.

i) With no further discussion, a motion to approve the resolution was made by T. Riley, seconded by P. Zugibe. All in favor. Motion passed, 4-0

3) *Authorizing Resolution: 22, 24, & 26 N. Myrtle Ave*

a) S Porath reported that a public hearing was held on Tuesday, May 17, 2022, at the Town of Ramapo Town Hall, and there was no public comment. Ready to authorize.

i) With no further discussion, a motion to approve the resolution was made by T. Riley, seconded by P. Zugibe. All in favor. Motion passed, 4-0

New Business

1) None

Old Business

1) Counsel discussed some projects that recently closed.

Treasurer's Report

1) Financials for March and April 2022 were reviewed by the board.

a. With no further discussion, a motion to approve the financials was made by P. Zugibe, seconded by R. Amar. All in favor. Motion passed, 4-0

Minutes of the meeting were read by S. Porath and approved by members.

i) With no further discussion, a motion to approve the meeting was made by P. Zugibe, seconded by R. Amar. All in favor. Motion passed, 4-0

There being no other business, the meeting was adjourned at 9:20.