

ROCKLAND ECONOMIC ASSISTANCE CORPORATION REGULAR MEETING

Tuesday June 28, 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: Eric Dranoff, Tim Riley, 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 9:00 a.m. by Chairman Dranoff.

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Present: Eric Dranoff, Howard Hellman, Tim Riley

<u>Call to Order</u> Chairman Dranoff

Action Items

A. There was no new business.

- II. New Business
 - A. There was no new business.

- III. Old Business
 - A. There was no old business.
- IV. Treasurer's Report:
 - A. Review of the May financial report

Chair Dranoff suggested that only hold REAC meetings when there are action items to discuss.

- V. Minutes of the meeting were read by S. Porath and approved by members
 - With no further discussion, a motion to approve the minutes was made by Tim Riley, seconded by Howard Hellman. All in favor. Motion passed, 3-0
- VI. There being no other business, the meeting was adjourned at 9:02 a.m.