



**INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING**

Tuesday, July 26, 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: Howard Hellman, Tim Riley, Peggy Zugibe

Staff: Steven Porath, Executive Director

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

Roll Call:

Present: Howard Hellman, Tim Riley, Peggy Zugibe

Call to Order

Howard Hellman

Action Items

1) Authorizing Resolution of Pre-closing Sales Tax exemption for TRHV

- a) S. Porath explained this applicant needs to begin to order items for construction prior to closing. They have submitted a formal written request for pre-closing sales tax exemption to begin ordering items.
 - i) *With no further discussion, a motion to approve the resolution was made by P. Zugibe, seconded by T. Riley . All in favor. Motion passed, 3-0*

New Business

- 1) NONE

Old Business

- 1) The board continued the discussion regarding amending the Agency PILOT fee schedule. Following discussion, the board decided to keep the existing fee schedule in place.
- 2) The board discussed the status of various open projects.

Treasurer's Report

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 T. Riley. All in favor. Motion passed, 3-0*

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