



**ROCKLAND ECONOMIC ASSISTANCE CORPORATION  
REGULAR MEETING  
FRIDAY SEPTEMBER 30TH, 2022 – 9:00 A.M.  
254 SOUTH MAIN STREET, SUITE 410, NEW CITY, NY 10956  
LIVE STREAM: [https://www.youtube.com/channel/UCxB9rFToOYHVNts\\_Rb61uzw](https://www.youtube.com/channel/UCxB9rFToOYHVNts_Rb61uzw)**

**Members Present:** Howard Hellman, Tim Riley, Raj Amar

**Staff:** Steven Porath, Executive Director; Heidi Vandiver, Administrator

**REAC Counsels:** Lino Sciarretta, Esq.; Rudy Zodda, 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 Economic Assistance Corp. was called to order at 9:00 a.m. by Acting Chair H. Hellman.

**Roll Call:**

Present: Howard Hellman, Tim Riley, Raj Amar

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**Call to Order**

Howard Hellman

**Action Items**

1) *Inducement Resolution – Congregation Pe'er Bias Yaakov*

- a) S. Porath stated that the applicant has withdrawn the application from consideration at this time. Counsels Grosser and Birmingham noted that they have been in discussion with the applicant's counsels to discuss details of the project and anticipate the project being considered at a later date.

b) With no further discussion, the board tabled the matter.

**New Business**

1) There was no new business

**Old Business**

2) There was no new business

**Treasurer's Report**

1) June/July/Aug. financials reviewed

2) Members reviewed and approved the financial reports

3) S. Porath notified the board of a 'Request for Proposal' going out to firms to secure an independent auditor.

Minutes of the meeting were read and approved by members

*i) With no further discussion, a motion to approve the minutes was made by T. Riley, seconded by R. Amar. All in favor. Motion passed, 3-0.*

There being no other business, the meeting was adjourned at 9:15 a.m.