



**INDUSTRIAL DEVELOPMENT AGENCY  
REGULAR MEETING**

**Thursday, December 1st, 2022 – 9:00 A.M.  
254 S. MAIN ST., 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, Peg Zugibe

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

**IDA Counsels:** Lino Sciarretta, Esq.; Rudy Zodda, Esq., Ron Grosser, Esq., Dan Birmingham, Esq., Brian Quinn, Esq.

**Guests:**

Dan Tartaglia

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 9:20 a.m. by Acting Chair H. Hellman.

**Roll Call:**

Present: Howard Hellman, Tim Riley, Raj Amar, Peg Zugibe

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**Call to Order**

Howard Hellman

**Action Items**

- 1) *Inducement Resolution – Haverstraw Marina/Safe Harbor Haverstraw*
  - a) S. Porath noted that the applicant had requested the matter be tabled until the Agency's January meeting. The matter was tabled.
  
- 2) *Authorizing Resolution – Independent Auditors*
  - a) S. Porath requested authorization from the board to retain the services of RBT CPAs, LLP for independent auditing services
    - i) With no further discussion, a motion to approve the resolution was made by P. Zugibe, seconded by R. Amar. All in favor. Motion passed, 4-0

### **New Business**

- 1) S. Porath reviewed the Loewke Brill Labor Report

### **Old Business**

- 1) The board continued discussion of considering additional investment options for Agency funds. Following discussion, the board requested a recommendation from the Treasurer and Executive Director at the next board meeting.

### **Treasurer's Report**

- 1) October financials were reviewed and approved by the board.

### **Executive Session**

- 1) A motion was made to enter into executive session to discuss a personnel matter.
- 2) The board re-entered into a public session.

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

There being no other business, the meeting was adjourned at 9:30 am.