



**INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING**

THURSDAY, JULY 27, 2023 – 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, Raj Amar, Tim Riley **Absent:** Peggy Zugibe

Staff: Steven Porath, Executive Director; Heidi Vandiver, Operations Manager

IDA Counsels: Rudy Zodda, Esq.; Lino Sciarretta, 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 9:05 a.m. by Chair H. Hellman.

Roll Call:

Present: Howard Hellman, Raj Amar, Tim Riley

Call to Order

Howard Hellman

Executive Session

- *A motion was made by R. Amar, seconded by T. Riley, to enter executive session to discuss legal matters.*

Public Meeting Resumed

Action Items

- Resolution – RCC Scholarship Fund
 - H.Vandiver gave an overview of the Resolution to approve the Rockland IDA Scholarship fund to offer a total of three stipends to three individual students

through the RCC Foundation awarded to students participating in the RCC Internship Program.

- *Following discussion, a motion was made by T. Riley, seconded by R. Amar, to accept the resolution. All in favor. Motion passed, 3-0.*

New Business

- Loewke Brill Labor Reports
 - The board reviewed the monthly labor compliance reports and status of non-compliance by participating projects.

Old Business

- There was no old business.

Treasurer's Report

- The board reviewed and approved the June financial report.

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

There being no other business, the meeting was adjourned.