



**INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING**

**THURSDAY, DECEMBER 14, 2023 – 11:00 A.M.
254 S. MAIN ST., SUITE 410, NEW CITY, NY 10956**

LIVE STREAM: <https://www.youtube.com/channel/UCxB9rFToOYHVNts Rb61uzw>

Members Present: Tim Riley, Raj Amar, Mark Geller

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

IDA Counsels: Rudy Zodda, Esq.; Lino Sciarretta, 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 11: 11 A.M. by Chair T. Riley.

Roll Call:

Present: Tim Riley, Raja Amar, Mark Geller

Call to Order

Tim Riley

Action Items

- There were no project action items.

New Business

- *Loewke Brill Labor Reports*
 - The board reviewed the monthly labor compliance reports.
- *Agency Policy Amendment*
 - S. Porath requested that the board consider a resolution to amend the Agency's policy regarding the use of discretionary funds.

- *Following discussion, a motion to amend the policy was made by T. Riley, seconded by M. Geller. All in favor. Motion passed, 3-0.*

Old Business

- There was no old business.

Executive Session

- The board approved entering into executive session to discuss legal matters with counsel as well as personnel matters.

Action Items (cont.)

- The board considered a resolution to amend a resolution involving additional sales tax exemption for TRHV, an existing IDA project. The resolution amended the effective date of the board's October 19, 2023, resolution.
- *Following discussion, a motion was made by T. Riley, seconded by R. Amar. All in favor. Motion passed, 3-0.*

Treasurer's Report

- The board reviewed and approved the November financial report.

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

There being no other business, the meeting was adjourned.