



**INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING**

**THURSDAY, FEBRUARY 22, 2024 – 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: Lino Sciarretta, Esq.; Dan Birmingham, Esq.

Guests: Holger Ziegler, Schreiner

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: 10 A.M. by Chair T. Riley.

Roll Call:

Present: Tim Riley, Raj Amar, Mark Geller

Call to Order

Tim Riley

Action Items

- *Authorizing Resolution – IV2 Rockland Logistics*
 - S. Porath provided an overview of the project, noting that a public hearing had been held and there was no public comment.
 - *Following discussion, a motion to approve the resolution was made by T. Riley, seconded by R. Amar, to approve the resolution. All in favor. Motion passed, 3-0.*

- *Authorizing Resolution – JPMC Datacenter II*
 - S. Porath introduced the project, which involves the applicant seeking sales tax exemption and a PILOT for a new datacenter, to be located adjacent to the applicant’s first datacenter in Orangeburg, NY.
 - S. Porath noted that a public hearing had been held and there was no public comment.
 - *Following discussion, a motion to approve the resolution was made by T. Riley, seconded by M. Geller. All in favor. Motion passed, 3-0.*

- *Inducement Resolution – Schreiner Group*
 - S. Porath introduced the new project, which involves the applicant’s acquisition and renovating of an existing building in Chestnut Ridge. The applicant had previously been leasing a facility in Blauvelt. The project will result in an expansion of the company’s operations in Rockland County. The applicant is seeking sales tax exemption, as well as a PILOT.
 - The applicant’s representative, Holger Ziegler, provided a detailed overview of the company’s operations and plans for the new facility.
 - Board members asked a variety of questions about the project.
 - With no further discussion, a motion to approve the resolution was made by R. Amar, seconded by M. Geller. All in favor. Motion passed, 3-0.

New Business

- *Loewke Brill Labor Reports*
 - The board reviewed the monthly labor compliance reports.
 - The board directed the Executive Director to work with counsel to establish a specific procedure for Agency action in the event of a project’s non-compliance of the Agency’s labor policy.

Executive Session

- T. Riley made a motion, seconded by M. Geller, to enter into Executive Session to discuss legal matters.

Old Business

- There was no old business.

Treasurer’s Report

- The board tabled the matter to the March 2024 regular board meeting.

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

There being no other business, the meeting was adjourned.