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**INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING**

**THURSDAY, SEPTEMBER 19, 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; Bridget See, Administrative Assistant

IDA Counsels: Dan Birmingham, Esq.; Rudy Zodda, Esq.; Lino Sciarretta, Esq.

Guests: Randi Rios-Castro, Diana Hess, Molly Gibeau-Griffin, Stacey Kantrowitz, all representing Jawonio.

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 11:09 a.m. by Chair Tim Riley

Roll Call:

Present: Timothy Riley, Raj Amar, Mark Geller

Call to Order

T.Riley

Action Items

- *Authorizing Resolution: CoreWeave, Inc.*
 - S.Porath introduced the matter, which involves the request for Sales Tax Exemption in connection with \$600,000,000 cost of planned new acquisition of equipment for an AI data center.
 - H. Vandiver noted that a public hearing had been held and there was no public comment.
 - Following various questions from the Board, T. Riley moved to approve the resolution, seconded by M. Geller. The motion passed 3-0.

New Business

- *Jawonio Presentation*
 - Representatives of Jawonio presented an overview of the organization's request to partner with the IDA on workforce development programs.
 - The representatives discussed Jawonio's overall mission and operations, the current state of workforce training and placement with those with special needs, and the cost and plans to address the needs of the workforce program.
 - Following discussion, the board requested additional information and agreed to reconvene the meeting in the future to discuss the matter.

- *Loewke Brill Labor Reports*
 - The board reviewed the monthly project labor reports.

Old Business

- S. Porath gave a report on the Agency's recent Economic Development Breakfast, noting the outstanding effort of both Heidi Vandiver and Bridget See.

Treasurer's Report

- Members reviewed and adopted the August financial report.

Executive Session

- A motion was made and approved to enter into Executive Session to discuss legal matters at 12:01 p.m.
- The board resumed the public meeting at 12:16 p.m.

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

There being no other business, the meeting was adjourned.