



**INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING**

**THURSDAY, October 17, 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, Peggy Zugibe

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

IDA Counsels: Rudy Zodda, Esq.

Guests: Randi Rios-Castro, Diana Hess, Molly Gibeau-Griffin, 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 11:04 a.m. by Executive Director, Steven Porath.

Roll Call:

Present: Timothy Riley, Raj Amar, Peggy Zugibe

Call to Order

S. Porath

Action Items

- *Inducement Resolution: Connectivity, LLC*
 - S. Porath noted that, at the request of the applicant, the matter be tabled to the Agency's November board meeting.
- *Re-Authorizing Resolution: Point 72*
 - S. Porath explained that, following discussion with IDA counsel, no action by the board was necessary.

New Business

- *Jawonio (cont.)*
 - Board members and representatives of Jawonio continued discussion regarding a proposed partnership between the agencies for the purposes of promoting workforce development.
 - It was confirmed that Jawonio will provide mutually agreed upon documentation detailing job creation, placement, etc., to the IDA.
 - Following discussion, a motion was made by T. Riley, seconded by R. Amar, directing the Executive Director and IDA counsel to work with Jawonio to prepare a partnership agreement/resolution for more formal approval at a later IDA board meeting.

- *Loewke Brill Labor Reports*
 - H. Vandiver noted that the labor report was still in preparation by the Agency's compliance vendor.
 - H. Vandiver also noted that given the increasing number of projects subject to labor documentation, that it may be more effective to have bi-monthly or quarterly reports; while still keeping a monthly reporting process in place should a project be non-compliant for whatever reason.
 - The board agreed with H. Vandiver's recommendation.

Old Business

- S. Porath gave a report on the Agency's upcoming holiday party, noting the outstanding effort of both Heidi Vandiver and Bridget See.

Treasurer's Report

- Members reviewed and adopted the September financial report.
- Members reviewed and approved the 5-Yr. budget report for PARIS submission. A motion was made by P. Zugibe, seconded by R. Amar. All in favor. Motion passed, 3-0.

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

There being no other business, the meeting was adjourned.