



**INDUSTRIAL DEVELOPMENT AGENCY  
REGULAR MEETING**

**TUESDAY, DECEMBER 2024 – 11:00 A.M.**

**254 S. MAIN ST., SUITE 410, NEW CITY, NY 10956**

**LIVE STREAM: [https://www.youtube.com/channel/UCxB9rFToOYHVNts\\_Rb61uzw](https://www.youtube.com/channel/UCxB9rFToOYHVNts_Rb61uzw)**

**Members Present:** Tim Riley, Peggy Zugibe, Mark Geller. Member Raja Amar joined the meeting in progress.

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

**IDA Counsels:** Lino Sciarretta, esq.

**Guests:** Jonathan Scott, General Manager, Metrowall.

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 11:03 a.m. by Chair T. Riley

**Roll Call:**

Present: Timothy Riley, Peggy Zugibe, Mark Geller, (Raja Amar joined the meeting in progress)

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**Call to Order**

S. Porath

**Action Items**

- *Inducement Resolution: Metrowall, LLC*
  - S. Porath provided an overview of the project, which involves the expansion of a manufacturing facility in Congers, NY.
  - The project is requesting sales tax exemption and a PILOT.
  - Jonathan Scott, the project's general manager, discussed the project and answered the board's questions.
  - With no further discussion, a motion to induce the project was made by T. Riley, seconded by M. Geller. Motion passed, 4-0.

### **New Business**

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

### **Old Business**

- There was no old business.

### **Executive Session**

- A motion to enter an executive session to discuss personnel matters was made by P. Zugibe, seconded by M. Geller. All in favor. Motion passed, 4-0.
- The meeting went into executive session at 11:19 am.
- The meeting resumed with the public session at 11:31 am.

### **Treasurer's Report**

- Members reviewed and adopted the November financial report.

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

There being no other business, T. Riley moved to adjourn the meeting.