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**INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING**

**THURSDAY, JANUARY 30, 2025 – 11:00 A.M.
254 S. MAIN ST., SUITE 410, NEW CITY, NY 10956**

LIVE STREAM: https://www.youtube.com/channel/UCxB9rFTtoOYHVNts_Rb61uzw

Members Present: Tim Riley, Peggy Zugibe, Raj Amar

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

IDA Counsels: Lino Sciarretta, Esq.; Rudy Zodda, 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 11:10 a.m. by Chair T. Riley.

Roll Call:

Present: Timothy Riley, Peggy Zugibe, Raj Amar

Call to Order

S. Porath

Action Items

- *Authorizing Resolution: Metrowall, LLC*
 - S. Porath provided an overview of the project, which involves the expansion/construction of a manufacturing facility in Congers, NY.
 - He noted that a public hearing had been held and there was no public comment.
 - With no further discussion, a motion to authorize the project was made by T. Riley, seconded by P. Zugibe. All in favor. Motion passed, 3-0.

- *Jawonio Partnership Resolution*
 - The matter was tabled.

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 legal matter was made by T. Riley, seconded by P. Zugibe. All in favor. Motion passed, 3-0.
- The meeting resumed with the public session at 11:32 am.

Treasurer's Report

- Members reviewed and adopted the December 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.