



**INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING**

**THURSDAY, FEBRUARY 20, 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, Raj Amar, Mark Geller

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

IDA Counsels: Rudy Zodda, Esq.; Dan Birmingham, Esq.; Ron Grosser, Esq.

Guests: William Mooney

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, Raj Amar, Mark Geller

Call to Order

S. Porath

Executive Session

- A motion was made by M. Geller, seconded by R. Amar, to enter into Executive Session to discuss legal matters. All in favor. Motion passed, 3-0.

(11:25 am, public meeting resumes)

Action Items

- *Authorizing Resolution: Connectivity*
 - S. Porath provided an overview of the project, which involves the expansion/construction of a facility in Monsey, 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 M. Geller. All in favor. Motion passed, 3-0.
- *Authorizing Resolution: Rt 59 LLC Sales Tax Exemption Extension*
 - S. Porath introduced the matter, which involves extending the termination date for sales tax exemption previously approved. He noted that the project had unexpectedly experienced delays in municipal approvals and construction.
 - With no further discussion, a motion to authorize the matter was made by R. Amar, seconded by M. Geller. All in favor. Motion passed, 3-0.
- *Authorizing Resolution: Jawonio Partnership*
 - Members discussed the proposed limited partnership with Jawonio Inc. to advance workforce development.
 - Following discussion, a motion was made by T. Riley, seconded by M. Geller, to authorize entering into the agreement. All in favor. Motion passed, 3-0.

New Business

- *Loewke Brill Labor Reports*
 - The board reviewed the project labor reports.
- *Agency Expenditure Consultant Discussion*
 - The board directed the Executive Director to request a proposal from Camoin Associates re: consulting on the matter of Agency expenditures.

Old Business

- There was no old business.

Treasurer's Report

- Members reviewed and adopted the January 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.