

**MINUTES OF INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING
THURSDAY, JULY 18, 2019 – 8:15 A.M.
67 N. MAIN STREET, NEW CITY, NY 10956**

Members Present: Eric Dranoff, Howard Hellman, Tim Riley, Peggy Zugibe, Raj Amar

Staff: Steven Porath, Executive Director

IDA Counsels: Brian Quinn, Esq.

Guests: Randall Vlasek, Instrumentation Laboratory; Jim Loewke, Loewke Brill

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 8:15 a.m. by Chair E. Dranoff.

Roll Call:

Present: Eric Dranoff, Howard Hellman, Timothy Riley, Peggy Zugibe, Raj Amar

Action Items:

Inducement Resolution: Instrumentation Laboratory

- S. Porath introduced the project, which involves the applicant's plan to expand its existing facility. The applicant is seeking sales tax exemption and the ability to negotiate a PILOT agreement with the local taxing entities. The proposed \$27 million project is considered a retention/expansion project.
- Mr. Vlasek provided an overview of the project, which if approved, will allow the company to significantly expand its operations and increase the site's financial impact.
- *Following a number of questions from the board, a motion was made by T. Riley, seconded by P. Zugibe, to approve the resolution. All in favor, 5-0. Motion passed.*

New Business:

Avon

- S. Porath provided an update re: Avon's plan to subdivide its Suffern property. He noted that the company is currently working with local authorities regarding the subdivision and anticipates formally requesting IDA authorization later in 2019.

Prevailing Wage Compliance

- Jim Loewke, of Loewke Brill (a prevailing wage compliance monitoring company) presented the company's capabilities to the board. Following the presentation, the board directed Mr. Loewke to submit a proposed agreement to the Executive Director for review.

Treasurer's Report:

- Members reviewed and approved the June 2019 Financial Report.

Members reviewed the June 2019 minutes.

Members approved the meeting minutes.

Meeting was adjourned.