

**MINUTES OF INDUSTRIAL DEVELOPMENT AGENCY  
REGULAR MEETING  
THURSDAY, MARCH 28, 2018 – 8:30 A.M.  
67 N. MAIN STREET, NEW CITY, NY 10956**

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

**Staff:** Steven Porath, Executive Director

**IDA Counsels:** Brian Quinn, Esq.

**Guests:** Glenn Livi, David Marzella, Pierre Mathelier, Premier Brands of America, Inc.

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 8:30 a.m. by Chair E. Dranoff.

**Roll Call:**

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

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**Action Items:**

*Inducement Resolution (Revised): Braemar Assisted Living*

- Counsel R. Grosser provided an overview of the revised resolution (which had been originally approved at the February 2019 board meeting.) The revised resolution reflects changes the applicant had requested to the size and type of bonds they are seeking.
- S. Porath explained that the project, which involves the construction of a new assisted living facility in the village of Montebello has not changed.
- The board noted that there is no material change to the mortgage recording and sales tax exemption the applicant is seeking. It was noted that a typographical error existed in the resolution that needs to be corrected.
- *With no further discussion, a motion was made by R. Amar, seconded by H. Hellman, to approve the resolution (with corrections made). All in favor, 4-0. Motion passed.*

*Inducement Resolution: Premier Brands of America*

- S. Porath provided an overview of the project, which involves the applicant's acquisition of an existing building in Orangeburg. The company plans to establish a new manufacturing facility at the site. The company is seeking sales and mortgage recording tax exemption, as well as a PILOT.
- The applicant provided an overview of the company's operation, which involves primarily the manufacturing of private label foot care (and related products) to retailers.
- Board members asked questions regarding staffing requirements, zoning needs and anticipated project timelines. The applicant responded that they do not anticipate issues regarding staffing and zoning. They plan on a late summer, early fall project closing.
- *With no further discussion, a motion was made by T. Riley, seconded by R. Amar, to approve the resolution. All in favor, 4-0. Motion passed.*

**Governance Committee:**

- A motion was made by H. Hellman, seconded by T. Riley, to open the Governance Committee. All in favor. Meeting opened.
- See attached Governance Committee minutes.

**Audit/Finance Committee:**

- A motion was made by T. Riley, seconded by R. Amar, to open the Audit/Finance Committee. All in favor. Meeting opened.
- See attached Audit/Finance Committee minutes.

***Regular Meeting Resumed***

**Action Items (Cont.):**

- Resolution to adopt the 2019 Mission Statement, Agency By-Laws and Policies, and adopt and authorize the submission of the 2018 PARIS report, 2018 Measurement and Performance report and the 2018 Audit report to the New York State Authorities Budget Office and Office of the State Comptroller.
- *Motion by T. Riley, seconded by H. Hellman. All in favor, 4-0. Motion passed.*

**New Business:**

- The board discussed outsourcing certain tasks to a compliance firm to further expand the Agency's capabilities.
- The board directed S. Porath to contact firms/individuals that perform this service and invite them to meet with the board at a future meeting.

**Old Business:**

- There was no old business.

**Treasurer's Report:**

- Members reviewed and approved the February 2019 Financial Report.

Members reviewed the February 2019 minutes.

Members approved the meeting minutes.

Meeting was adjourned.