

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center
Ferndale, NY 12734
(845) 295-2603

REVISED MEETING AGENDA

Monday, April 11, 2016, 11:00 AM

Sullivan County Government Center
Legislative Committee Room
100 North Street, Monticello, New York 12701

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

March 14, 2016 – Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. DIRECTOR'S REPORT

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

Resolution: Authorization to apply for USDA Rural Business Development Grant funds.

Resolution: Approval of BRR Brothers III, LLC/ Sullivan County Fabrication Inc. Project.

Discussion: Empire Resorts Real Estate I, LLC application to develop Golf Course Project at Adelaar.

Discussion: Metallized Carbon Corp. request for deviation from Uniform Tax Exempt Policy.
Executive Session.

Any and All Other Business before the Board.

(Resolutions and Minutes to be posted online: www.sullivanida.com)

VIII. ADJOURN MEETING

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Please note that there will be a special meeting of the Sullivan County Funding Corporation immediately following the regular IDA meeting.