

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center
Ferndale, NY 12734
(845) 295-2603 - Voice
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SPECIAL MEETING NOTICE

TO: Ira Steingart, IDA Chairman
Edward Sykes, Vice Chairman
Charles Barbuti, Treasurer
Scott Smith, Assistant Treasurer
Suzanne Loughlin, Secretary
Sean Rieber, Assistant Secretary
Carol Roig, IDA Member
Howard Siegel, IDA Member
Paul Guenther, IDA Member
Chairman and Members of the Sullivan County Legislature
Josh Potossek, Sullivan County Manager
Steve White, IDA CEO
Walter Garigliano, Esq., IDA Counsel

FROM: Jen Flad
VP, Government Affairs & Business Development

DATE: April 14, 2016

PLEASE TAKE NOTICE that there will be a Special Meeting of the County of Sullivan Industrial Development Agency scheduled as follows:

DATE: April 18, 2016 - Monday
TIME: 11:00 AM
LOCATION: Sullivan County Government Center
Legislative Committee Room
100 North Street
Monticello, New York 12701

Please See Page 2 Below For Agenda

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SPECIAL MEETING AGENDA

Monday, April 18, 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

Discussion and Approval: Bank Signatories for Sales Tax Escrow Account.

VII. NEW BUSINESS

Resolution: Authorization to engage Wilson Elser Moskowitz Edelman & Dicker LLP as special counsel.

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: Catskill Hospitality Operating LLC application to develop a hotel in the Town of Thompson.

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

Resolution: Appointing Edward T. Sykes as Agency Executive Director.

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 special IDA meeting.