COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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MEETING AGENDA Monday, May 9, 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 April 18, 2016 – Special Meeting
- IV. BILLS AND COMMUNICATIONS
- V. STAFF REPORT
- VI. OLD BUSINESS None.

VII. NEW BUSINESS

Resolution: Authorizing the Termination of the Bridgeville Office Centre' LLC Project. Presentation: Annual Review of Agency and SC Funding Corp. Audit Reports (Andrew Arias, Cooper Arias LLP). Discussion: Proposed Arts Industry Tax Abatement Program. Any and All Other Business before the Board. (Resolutions and Minutes to be posted online: <u>www.sullivanida.com</u>)

VIII. ADJOURN MEETING

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