

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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

RECONVENED MEETING AGENDA

Monday, June 20, 2016, 9:30 AM

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

- I. **CALL TO ORDER**—Reconvene Meeting of June 13, 2016.
- II. **ROLL CALL**
- III. **NEW BUSINESS**
 - Resolution: Appointing Metallized Carbon Corporation as Agent of the Agency.
 - Resolution: Appointing Empire Resorts Real Estate I, LLC as Agent of the Agency.
 - Resolution: Appointing Catskill Hospitality Holding, LLC and Catskill Hospitality Operating, LLC as Agents of the Agency.
 - Resolution: Approval of Mortgage, Veria Lifestyle Inc.
 - Discussion: Rock Meadow Partners LLC, Great Pine LLC, Indian Fields LLC and NARO Building LLC Request for Consent to Easement.
 - Discussion: Revolving Loan Fund Loan to Jane Axamethy.
 - Discussion: Rural Microentrepreneur Assistance Program Loan to ND Pro Media Inc.
 - Any and All Other Business before the Board.
 - (Resolutions and Minutes to be posted online: www.sullivanida.com)

IV. **ADJOURN MEETING**

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