

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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

MEETING AGENDA

Monday, June 13, 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

May 9, 2016- Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

Resolution: Authorizing the Agency to Provide Funding to the Partnership for Economic Development in Sullivan County, Inc. for the Second Quarter of 2016.

Resolution: Authorizing an Extension of the Sales Tax Exemption Period for Rock Meadow Partners, LLC.

Resolution: Authorizing an Extension of the Sales Tax Exemption Period for Monticello Raceway Management, Inc. and Montreign Operating Company, LLC.

VII. NEW BUSINESS

Resolution: Approving the Metallized Carbon Corporation Project.

Resolution: Approving the Empire Resorts Real Estate I, LLC Project.

Resolution: Modifying the Agency's Uniform Tax Exempt Policy to Add a New Arts Industry Program.

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.