

# COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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

## REVISED MEETING AGENDA

**Monday, July 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**

June 13, 2016- Recessed Meeting

June 20, 2016- Reconvened Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT**

**VI. OLD BUSINESS**

Resolution: Authorizing an Extension of the Sales Tax Exemption Period for Veria Lifestyle Inc.

Resolution: Authorizing an Extension of the Sales Tax Exemption Period for RJ Baker Corp. and Beaverkill Studio, Inc.

Resolution: Authorizing an Extension of the Sales Tax Exemption Period for Catskill Distilling Company, Ltd. and Redford, LLC.

**VII. NEW BUSINESS**

Discussion: Salt & Pepper the Kitchen Revolving Loan Fund Loan.

Discussion: Repayment of Funds Loaned to the Agency from Sullivan County Funding Corporation.

Any and All Other Business before the Board.

(Resolutions and Minutes to be posted online: [www.sullivanida.com](http://www.sullivanida.com))

**VIII. ADJOURN MEETING**

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