

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

One Cablevision Center

Ferndale, NY 12734

(845) 295-2603 - Voice

(845) 295-2604 - Fax

**RECONVENED MEETING NOTICE**

**TO:** Ira Steingart, IDA Chairman  
Suzanne Loughlin, IDA Vice Chair  
Sean Rieber, IDA Secretary  
Howard Siegel, IDA Assistant Secretary  
Charles Barbuti, IDA Treasurer  
Scott Smith, IDA Assistant Treasurer  
Paul Guenther, IDA Member  
Joseph Perrello, IDA Member  
Carol Roig, IDA Member  
Steve White, IDA CEO  
Ed Sykes, IDA Executive Director  
Sullivan County Democrat  
Times Herald Record  
Joshua Potosek, Sullivan County Manager  
Walter Garigliano, Esq., IDA Counsel

**FROM:** Jen Flad

**DATE:** October 27, 2016

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**PLEASE TAKE NOTICE** that the October 17, 2016 regular meeting of the County of Sullivan Industrial Development Agency recessed and will reconvene as follows:

**DATE:** **Wednesday, November 2, 2016**  
**TIME:** **10:00 AM**  
**LOCATION:** Legislative Committee Room  
Sullivan County Government Center  
100 North Street  
Monticello, New York 12701

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**Please see page 2 below for the amended agenda.**

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**RECONVENED MEETING AGENDA - AMENDED**

**I. RECOVENE MEETING- CALL TO ORDER**

**II. ROLL CALL**

**III. NEW BUSINESS**

Discussion & Resolution: Consenting to the sale of the GA HC REIT II 61 Emerald NY MOB, LLC property to SPT Ivey 61 Emerald MOB LLC, and authorizing the execution of a mortgage (Crystal Run Healthcare Project).

Discussion & Resolution: Authorizing and approving the execution and delivery of one or more mortgages in favor of Mahopac Bank relating to the Metallized Carbon Corporation Project.

Discussion & Resolution: Authorizing an increased sales and use tax exemption for the Metallized Carbon Corporation Project.

Discussion: Proposed community solar tax abatement policy.

Any and all other business before the Board.

**IV. ADJOURN MEETING**

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