# COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center Ferndale, NY 12734 (845) 295-2603 - Voice (845) 295-2604 - Fax

### **MEETING NOTICE**

TO: Ira Steingart, IDA Chairman Suzanne Loughlin, Vice Chair Sean Rieber, Secretary Howard Siegel, Assistant Secretary Charles Barbuti, Treasurer Scott Smith, Assistant Treasurer Paul Guenther, IDA Member Joseph Perrello, IDA Member Carol Roig, IDA Member Chairman and Members of the Sullivan County Legislature Josh Potosek, Sullivan County Manager Steve White, IDA CEO Edward Sykes, IDA Executive Director Walter Garigliano, Esq., IDA Counsel FROM: Julio Garaicoechea **Project Manager** 

DATE: November 8, 2016

**PLEASE TAKE NOTICE** that there will be a Regular Meeting of the County of Sullivan Industrial Development Agency scheduled as follows:

DATE:	November 14, 2016 - Monday
TIME:	11:00 AM
LOCATION:	Sullivan County Government Center
	Legislative Committee Room
	100 North Street
	Monticello, New York 12701

\*\*\*Please See Page 2 Below For Agenda\*\*\*

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### MEETING AGENDA Monday, November 14, 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 October 17, 2016—Regular Meeting

#### IV. BILLS AND COMMUNICATIONS

### V. STAFF REPORT

#### VI. OLD BUSINESS

Resolution: Authorizing an Extension of the Sales Tax Exemption Period for BRR Brothers III, LLC.

### VII. NEW BUSINESS

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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