

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center

Ferndale, NY 12734

(845) 295-2603 - Voice

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RECONVENED 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: Jen Flad

DATE: November 25, 2016

PLEASE TAKE NOTICE that the November 14, 2016 regular meeting of the County of Sullivan Industrial Development Agency recessed and will reconvene as follows:

DATE: November 28, 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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AMENDED AGENDA- RECONVENED MEETING

Monday, November 28, 2016, 11:00 AM

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

I. RECONVENE MEETING- CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

October 17, 2016—Recessed Meeting
November 2, 2016—Reconvened 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 and Sullivan County Fabrication, Inc.

VII. NEW BUSINESS

Resolution: Approving the Hudsut LLC and HVFG LLC Project.

Resolution: Consenting to and Authorizing the Transfer of Fee Title by GA HC REIT II 61 Emerald NY MOB, LLC to SPT Ivey 61 Emerald MOB LLC of Two Parcels Located in the Emerald Corporate Center; Authorizing the Restructure of the Existing Lease/ Leaseback Agreement; Consenting to the Execution and Delivery of One or More Mortgages in an Amount Not to Exceed \$42,000,000.00; and Providing a Mortgage Recording Tax Abatement on One or More Mortgages Not Exceeding, in the Aggregate, \$33,218,500.00.

Resolution: Consenting to the Assignment of the MG Catskill LLC Project, and Appointing Veteran NY Equity Holdings LLC as Agent of the Agency for the Purpose of Acquiring and Operating the Project.

Discussion: Proposed Project Recapture and Termination Policy.

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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