

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center
Ferndale, NY 12734
(845) 295-2603 - Voice
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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
VP, Government Affairs & Business Development

DATE: December 6, 2016

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

DATE: December 12, 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 MEETING AGENDA

Monday, December 12, 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

November 14, 2016—Regular Meeting (Recessed)
November 28, 2016-- Reconvened Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

Resolution: Authorizing the 4th Quarter Payment to the Partnership for Economic Development.

Resolution: Authorizing an Extension of the Sales Tax Exemption Period for Metallized Carbon Corp.

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

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

Resolution: Authorizing an Extension of the Sales Tax Exemption Period for Rock Meadow Partners, LLC, Great Pine, LLC, NARO Building, LLC and Indian Fields, LLC.

Resolution: Authorizing an Extension of the Sales Tax Exemption Period for EPT Concord II, LLC.

Resolution: Authorizing an Extension of the Sales Tax Exemption Period for Deb El Food Products LLC.

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

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

VII. NEW BUSINESS

Resolution: Creating a Community Distributed Generation Uniform Tax Abatement 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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