

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, IDA Vice Chair
Sean Rieber, IDA Secretary
Howard Siegel, IDA Assistant Secretary
Scott Smith, IDA 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: January 4, 2017

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

DATE: January 9, 2017 - 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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SECOND REVISED MEETING AGENDA

Monday, January 9, 2017, 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
December 12, 2016—Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS
None

VII. NEW BUSINESS

Resolution: Appointing Be Neet LLC and Jeff. Sanitation, Inc. as Agents of the Agency, Making Certain Findings and Determinations, and Authorizing the Execution and Delivery of Project and Agreement and Related Project Documents with Respect to the Construction, Installation, and Equipping of the Project.

Discussion and Approval: RLF Loan to Be Neet LLC.

Resolution: Authorizing and Approving One or More Mortgages Relating to Montreign Operating Company, LLC and Empire Resorts Real Estate I, LLC.

Resolution: Authorizing the Execution of an Amendment to the Public Infrastructure Easement Agreement for the Benefit of the Town of Thompson and The Sullivan County Infrastructure Local Development Corporation.

Resolution: Modifying Resolution #39-16 Relating to the Assignment of the MG Catskill Project to Veteran NY Equity Holdings LLC and Authorizing One or More Mortgages in Favor of Thompkins Bank of Castile in an Aggregate Amount Not to Exceed \$1,340,000.00.

Resolution: Appointing Jennifer M. Flad as Agency Executive Director.

Resolution: Authorizing Execution of a Second Amendment and Extension to the Agency's Consulting Agreement with Steve White.

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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