

**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, IDA Vice Chair  
Sean Rieber, IDA Secretary  
Howard Siegel, IDA Treasurer  
Edward Sykes, 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  
Walter Garigliano, Esq., IDA Counsel

**FROM:** Jen Flad, Executive Director

**DATE:** March 7, 2017

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

**DATE:** March 13, 2017 - Monday  
**TIME:** 11:00 AM  
**LOCATION:** Legislative Committee Room  
**Sullivan County Government Center**  
100 North Street  
Monticello, New York 12701

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

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**MEETING AGENDA**

**Monday, March 13, 2017, 11:00 AM**

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

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

February 13, 2017— Recessed Meeting  
February 27, 2017—Reconvened Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT**

**VI. OLD BUSINESS**

Resolution: Authorizing the First Quarter 2017 Payment to the Partnership for Economic Development in Sullivan County, Inc.

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

Resolution: Amending Resolution #10-13 Relating to the EPR Concord II, LLC Waterpark Resort Project.

Annual Review and Approval of the Agency's Mission Statement and Performance Measurement Report.

**VII. NEW BUSINESS**

Resolution: Appointing NY Delaware I, LLC as Agent of the Agency.

Resolution: Adopting a Language Access Plan.

Any and All Other Business before the Board.

(Resolutions and Minutes to be posted online: [www.sullivanida.com](http://www.sullivanida.com))

**VIII. ADJOURN MEETING**

**##**

**Please note that there will be special meetings of the Sullivan County Funding Corp. and The Sullivan County Infrastructure Local Development Corporation immediately following the regular IDA meeting.**