

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: April 4, 2017

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

DATE: April 10, 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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AMENDED MEETING AGENDA

Monday, April 10, 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

March 13, 2017 Regular Meeting

IV. BILLS AND COMMUNICATIONS

Update on Casino Construction Status.

V. STAFF REPORT

VI. OLD BUSINESS

Resolution: Authorizing the Extension of the Sales Tax Exemption Period for the BRR Brothers III, LLC and Sullivan County Fabrication, Inc. Project.

VII. NEW BUSINESS

Resolution: Authorizing and Approving the Execution and Delivery of a Mortgage and Related Financing Documents in Favor of Catskill Hudson Bank in an Aggregate Amount Not to Exceed \$250,000.00 Relating to the Pestech Exterminating, Inc. and Davidson Sullivan Realty, LLC Project.

Resolution: Authorizing and Approving the Execution and Delivery of a Mortgage and Related Financing Documents in Favor of Catskill Hudson Bank in an Aggregate Amount Not to Exceed \$400,000.00 Relating to the HVFG LLC and Hudsut LLC Project.

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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