

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 Potossek, Sullivan County Manager
Steve White, IDA CEO
Walter Garigliano, Esq., IDA Counsel

FROM: Jen Flad, Executive Director

DATE: May 3, 2017

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

DATE: May 8, 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, May 8, 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

April 10, 2017 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

Resolution: (I) Authorizing and Approving the Execution and Delivery of One or More Mortgages and Related Financing Documents in Favor of Wayne Bank in an Aggregate Amount Not to Exceed \$7,800,000 Relating to the Villa Roma Resort and Conference Center, Inc. Project; (II) Authorizing the Amendment and Restatement of the 2006 Agent Agreement; and (III) Authorizing the Amendment of the PILOT Agreement.

Resolution: Appointing The Center for Discovery, Inc. as its Agent for the Purpose of Acquiring a Leasehold Interest in the Project (Hereinafter Defined); Making Certain Findings and Determinations with Respect to the Project; and Authorizing the Agency to Execute and Deliver the Lease to Agency, Leaseback to Company, Payment in Lieu of Tax Agreement, and Related Documents With Respect to the Project.

(Resolutions and Minutes to be posted online: www.sullivanida.com)

VIII. ADJOURN MEETING

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