

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center
Ferndale, NY 12734
(845) 295-2603 - Voice
(845) 295-2604 - Fax

SPECIAL 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: Jennifer Flad, Executive Director

DATE: May 15, 2017

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

DATE: **May 18, 2017 - Thursday**
TIME: 9:30 AM
LOCATION: Legislative Hearing Room
Sullivan County Government Center
100 North Street
Monticello, New York 12701

Please See Page 2 Below For Agenda

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SPECIAL MEETING AGENDA

Thursday, May 18, 2017, 9:30 AM

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

I. CALL TO ORDER

II. ROLL CALL

III. BILLS AND COMMUNICATIONS

IV. OLD BUSINESS

None

V. NEW BUSINESS

Resolution: Authorizing and Approving the Execution and Delivery of One or More Mortgages (and Related Financing Documents) in an Aggregate Amount Not to Exceed \$35,000,000 Relating to the Montreign Operating Company, LLC ("Montreign") and Empire Resorts Real Estate I, LLC ("ERREI" and Together with Montreign, the "Borrower") Projects. (Resolutions and Minutes to be posted online: www.sullivanida.com)

VI. ADJOURN MEETING

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