

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

One Cablevision Center  
Ferndale, NY 12734  
(845) 295-2603 - Voice  
(845) 295-2604 - Fax  
[www.sullivanida.com](http://www.sullivanida.com)

**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 Chief Executive Officer  
Walter Garigliano, Esq., IDA Counsel

**FROM:** Jennifer Flad, Executive Director

**DATE:** June 6, 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:** June 12, 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, June 12, 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**

May 8, 2017 Regular Meeting and May 18, 2017 Special Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT**

**VI. OLD BUSINESS**

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

Resolution: Extending the Sales Tax Abatement Period for the Veria Lifestyle Inc. Project Through and Including December 31, 2017

Resolution: Extending the Sales Tax Abatement Period for the Montreign Operating Company, LLC Project Through and Including December 31, 2017

Resolution: Extending the Sales Tax Abatement Period for the Empire Resorts Real Estate I, LLC Project Through and Including December 31, 2017

Resolution: Extending the Sales Tax Abatement Period for the EPT Concord II, LLC Project Through and Including December 31, 2017

Resolution: Extending the Sales Tax Abatement Period for the Rock Meadow Partners LLC; Great Pine LLC; Indian Fields LLC; and NARO Building LLC Project Through and Including December 31, 2017

Resolution: Extending the Sales Tax Abatement Period for the Metallized Carbon Corporation Project Through and Including December 31, 2017

Resolution: Extending the Sales Tax Abatement Period for the RJ Baker Corp. and Beaverkill Studio, Inc. Project Through and Including December 31, 2017

Resolution: Authorizing, Approving and Consenting to the Extension of EPR Concord II, LLC's Authority to Act as Agent of the Agency Nunc Pro Tunc From May 30, 2017 Through and Including June 30, 2017

**VII. NEW BUSINESS**

Resolution: To Further Modify and Supplement Resolutions #39-16 and #05-17 Relating to the Assignment of the MG Catskill LLC Project to Veteran NY Equity Holdings LLC, and Authorizing the Agency to Execute One or More Mortgages (and Related Financing Documents) in Favor of Thompkins Bank of Castile in an Aggregate Amount Not to Exceed \$1,340,000.00

Discussion and Approval: Proposed Lease Agreement with Sullivan Catskills Regional Food Hub, Inc.

**VIII. ADJOURN MEETING**

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