

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center
Ferndale, NY 12734
(845) 295-2603 - Voice
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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: July 5, 2017

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

DATE: July 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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MEETING AGENDA

Monday, July 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

June 12, 2017 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

Resolution: Extending the Sales Tax Abatement Period for the Catskill Distilling Co. Ltd. Project Through and Including December 31, 2017.

Resolution: Extending the Sales Tax Abatement Period for the Deb El Food Products LLC Project Through and Including December 31, 2017.

VII. NEW BUSINESS

Resolution: Authorizing the Agency to Convey a Portion of the Property Owned by the Agency and Leased to DC Fabrication and Welding, Inc.

Resolution: Authorizing and Approving the Execution and Delivery of a Mortgage (and Related Financing Documents) in favor of Jeff Bank in an Amount not to Exceed \$700,000.00 Relating to the Rolling V Bus Corp. Project.

VIII. ADJOURN MEETING

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