

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center
Ferndale, NY 12734
(845) 295-2603 - Voice
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www.sullivanida.com

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 Chief Executive Officer
Walter Garigliano, Esq., IDA Counsel

FROM: Jennifer Flad, Executive Director

DATE: August 18, 2017

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

DATE: August 23, 2017 - Wednesday
TIME: 11:00 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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**AMENDED SPECIAL MEETING AGENDA
Wednesday, August 23, 2017, 11:00 AM**

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

I. CALL TO ORDER

II. ROLL CALL

III. NEW BUSINESS

Resolution: Appointing Empire Resorts Real Estate II, LLC Agent of the Agency for the Purpose of Constructing the Project (Hereinafter Defined); Making Certain Findings and Determinations with Respect to the Project; and Authorizing the Execution and Delivery of Project Documents.

Resolution: Appointing NY Liberty I, LLC Agent of the Agency for the Purpose of Constructing the Project (Hereinafter Defined); Making Certain Findings and Determinations with Respect to the Project; and Authorizing the Execution and Delivery of Project Documents.

Resolution: Authorizing and Approving the Execution and Delivery of One or More Mortgages and Related Financing Documents in Favor of the Bancorp Bank in an Aggregate Amount Not to Exceed \$12,000,000.00 Relating to the Catskill Hospitality Holding LLC and Catskill Hospitality Operating LLC Project.

IV. ADJOURN MEETING

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