

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 Potosek, Sullivan County Manager
Steve White, IDA Chief Executive Officer
Walter Garigliano, Esq., IDA Counsel

FROM: Jennifer Flad, Executive Director

DATE: September 5, 2017

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

DATE: September 11, 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, September 11, 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

August 14, 2017 Regular Meeting; August 23, 2017 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

Resolution: Extending the Sales Tax Abatement Period for the Veria Lifestyle Inc. Project From October 1, 2017 Through and Including March 31, 2018.

Resolution: Extending the Sales Tax Abatement Period for the Be Neet LLC and Jeff Sanitation, Inc. Project nunc pro tunc From August 1, 2017 Through and Including January 31, 2018.

Resolution: Extending the Sales Tax Abatement Period for the HUDSUT LLC and HVFG LLC Project From October 1, 2017 Through and Including March 31, 2018.

VII. NEW BUSINESS

Discussion: Draft 2018 Agency Budget.

VIII. ADJOURN MEETING

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