

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center
Ferndale, NY 12734
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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: October 10, 2017

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

DATE: October 16, 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, October 16, 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

September 11, 2017 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

Resolution: Authorizing the Agency to Provide Funding to the Partnership for Economic Development in Sullivan County, Inc. for the Third Quarter of 2017.

Resolution: Extending the Sales Tax Abatement Period for the BRR Brothers III, LLC and Sullivan County Fabrication, Inc. Project From November 1, 2017 Through and Including April 30, 2018.

Resolution: Extending the Sales Tax Abatement Period for the Adelaar Developer, LLC Project nunc pro tunc From October 1, 2017 Through and Including March 31, 2018.

VII. NEW BUSINESS

Resolution: Authorizing and Approving the Execution and Delivery of One or More Mortgages and Related Financing Documents in an Amount Not to Exceed \$90,000,000 Relating to the Veria Lifestyle Inc. Project.

Discussion and Approval: 2018 Agency Budget.

Executive Session: Discussion Regarding Current Litigation.

VIII. ADJOURN MEETING

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