

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center
Ferndale, NY 12734
(845) 295-2603 - Voice
(845) 295-2604 - Fax
www.sullivanida.com
TTY 711

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: December 5, 2017

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

DATE: December 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

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center

Ferndale, NY 12734

(845) 295-2603 – Voice

(845) 295-2604 - Fax

www.sullivanida.com

TTY 711

AMENDED MEETING AGENDA

Monday, December 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

November 13, 2017 Regular Meeting & December 1, 2017 Special 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 Fourth Quarter of 2017.

Resolution: Extending the Sales Tax Abatement Period for the Veria Lifestyle Inc. Project Through and Including June 30, 2018.

Resolution: Extending the Sales Tax Abatement Period for the Catskill Distilling Co. Ltd. Project Through and Including June 30, 2018.

Resolution: Extending the Sales Tax Abatement Period for the Rock Meadow Partners LLC Project Through and Including June 30, 2018.

Resolution: Extending the Sales Tax Abatement Period for the Montreign Operating Company, LLC Project Through and Including June 30, 2018.

Resolution: Extending the Sales Tax Abatement Period for the EPT Concord II, LLC Project Through and Including June 30, 2018.

Resolution: Extending the Sales Tax Abatement Period for the Empire Resorts Real Estate I, LLC Project Through and Including June 30, 2018.

Resolution: Extending the Sales Tax Abatement Period for the Metallized Carbon Corporation Project Through and Including June 30, 2018.

Resolution: Extending the Sales Tax Abatement Period for the RJ Baker Corp. and Beaverkill Studio, Inc. Project Through and Including June 30, 2018.

VII. NEW BUSINESS

Resolution: Appointing NY Delaware II, LLC as Agent of the Agency, Making Certain Findings and Determinations, and Authorizing the Execution and Delivery of Project Documents.

Resolution: Appointing NY Thompson I, LLC as Agent of the Agency, Making Certain Findings and Determinations, and Authorizing the Execution and Delivery of Project Documents.

Resolution: Appointing NY Thompson II, LLC as Agent of the Agency, Making Certain Findings and Determinations, and Authorizing the Execution and Delivery of Project Documents.

Resolution: Authorizing the Amendment and Restatement of the Payment in Lieu of Tax Agreement with CRH Realty I, LLC.

Discussion and Approval: Revised Agri-Business Revolving Loan and Lease Fund Guidelines.

Discussion: Engagement of an Accountant to Assist with Verification of Accuracy of Sales Tax Reports.

VIII. ADJOURN MEETING

##