

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**AMENDED MEETING AGENDA**

**Monday, March 12, 2018 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**

February 12, 2018 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 First Quarter of 2018.

Resolution: Extending the Sales Tax Abatement Period for the Adelaar Developer, LLC Project Through and Including September 30, 2018.

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

Resolution: Extending the Sales Tax Abatement Period for the NY Delaware I, LLC Project Through and Including August 31, 2018.

**VII. NEW BUSINESS**

Resolution: Authorizing the Agency to Apply for USDA Grant Funds.

Resolution: Authorizing and Approving a Financial Assistance Award to the Roscoe NY Beer Company, LLC.

Resolution: Authorizing and Approving a Financial Assistance Award to Seminary Hill Ciders.

Board Self-Evaluation (in Executive Session if Desired).

**VIII. ADJOURN MEETING**

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