

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

One Cablevision Center

Ferndale, NY 12734

(845) 295-2603 - Voice

(845) 295-2604 - Fax

[www.sullivanida.com](http://www.sullivanida.com)

TTY 711

**RECONVENED 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:** April 14, 2018

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**PLEASE TAKE NOTICE** that the April 9, 2018 Regular Meeting of the County of Sullivan Industrial Development Agency was recessed and will reconvene as follows:

**DATE:** April 16, 2018 - Monday  
**TIME:** 10:00 AM  
**LOCATION:** Conference Room  
**Southern Tier Title Agency**  
548 Broadway  
Monticello, New York 12701

\*\*\*Please See Page 2 Below For Agenda\*\*\*

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**AMENDED RECONVENED MEETING AGENDA**

**Monday, April 16, 2018, 10:00 AM**

Conference Room

Southern Tier Title Agency

548 Broadway

Monticello, New York 12701

**I. CALL TO ORDER**

Reconvene meeting of April 9, 2018

**II. ROLL CALL**

**III. NEW BUSINESS**

Resolution: Appointing Amytra Development, LLC; Eldred Entertainment LLC; and Eldred Hospitality LLC as Agents of the Agency, Making Certain Findings and Determinations, and Authorizing the Execution and Delivery of an Agent and Project Agreement and Related Project Documents.

Discussion: Update on Catskill Hospitality Holding LLC and Catskill Hospitality Operating LLC Project.

**IV. ADJOURN MEETING**

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