

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

One Cablevision Center  
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(845) 295-2603 - Voice  
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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:** April 6, 2018

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

**DATE:** April 9, 2018 - 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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**AMENDED MEETING AGENDA**

**Monday, April 9, 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**

March 12, 2018 Regular Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT**

**VI. OLD BUSINESS**

Resolution: Extending the Sales Tax Abatement Period for the BRR Brothers III, LLC and Sullivan County Fabrication, Inc. Project From May 1, 2018 Through and Including October 31, 2018.

**VII. NEW BUSINESS**

Resolution: Appointing Doetsch Family I, LLC and Doetsch Family II, 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.

Resolution: Waiving Competitive Bidding Requirements Related to the Procurement of Equipment Through the USDA Rural Business Development Grant Program.

Discussion: Application from Amytra Development, LLC; Eldred Entertainment LLC; and Eldred Hospitality LLC for Agency Benefits.

**VIII. ADJOURN MEETING**

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