

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**MEETING MINUTES  
Monday, April 9, 2018**

**I. CALL TO ORDER**

Chairman Steingart called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:16 AM, at the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

**II. ROLL CALL**

***Members Present-***

Ira Steingart  
Sean Rieber  
Howard Siegel  
Suzanne Loughlin  
Scott Smith  
Edward Sykes

***Members Absent-***

Paul Guenther \* (called in by phone)  
Carol Roig  
Joseph Perrello

***Staff Present-***

Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager  
Cassandra Egan, Administrative Assistant

***Staff Absent-***

None

***Others Present-***

Steve White, Agency CEO  
Walter Garigliano, Agency Counsel  
Tara Lewis, Garigliano Law Offices  
Patricio Robayo, *Sullivan County Democrat*  
Ken Walter

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Smith and seconded by Mr. Sykes, the Board voted and the minutes of the March 12, 2018 regular meeting were unanimously approved.

**IV. BILLS AND COMMUNICATIONS**

Mr. Garaicoechea handed out a revised schedule of payments. Mr. Steingart authorized opening a new **IDA** checking account held at Jeff Bank and a new sales tax escrow account for **Empire Resorts Real Estate II, LLC.** to be held at Catskill Hudson Bank Mr. Sykes made a motion to approve the schedule of payments. Ms. Loughlin seconded the motion, the Board voted and the revised schedule of payments was unanimously approved.

**V. STAFF REPORT**

There were no comments.

**VI. OLD BUSINESS**

The Board reviewed and discussed a resolution extending the sales tax abatement period for **BRR Brothers III, LLC.** and **Sullivan County Fabrication, Inc.** from May 1, 2018 through and including October 31, 2018. Mr. Garaicoechea stated that the project is current with respect to fees and reports. Mr. Steingart made a motion to approve the resolution. Mr. Sykes seconded the motion, the Board voted, and the resolution was unanimously approved.

**VII. NEW BUSINESS**

The Board reviewed and discussed a resolution waiving competitive bidding requirements related to the procurement of equipment through the USDA Rural Business Development Grant Program for **Catskill Brewery.** Ms Loughlin made a motion to approve the resolution. Mr. Smith seconded the motion, the Board voted and the resolution was approved unanimously.

The Board discussed an application from **Amytra Development, LLC; Eldred Entertainment, LLC.; and Eldred Hospitality, LLC.** The company proposes to redevelop a restaurant, inn, event, and office space on the site of the former Eldred preserve..

The Board reviewed and discussed a resolution appoint **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 Agency and Project Agreement and related documents.

**VIII. PUBLIC COMMENT**

The Board recognized the comments of Ken Walter.

**IX. EXECUTIVE SESSION**

Mr. Garigliano advised that the Board enter into executive session to discuss personnel matters of a particular person. Mr. Rieber made a motion to enter into Executive Session for this purpose. Mr. Sykes seconded the motion. The Board entered into Executive Session at 11:35 AM.

Mr. Siegel made a motion to exit Executive Session. Mr. Steingart seconded the motion and the Board exited Executive Session at 11:59 PM.

**IX. RECESS**

Mr. Steingart recessed the meeting to Monday, April 16, 2018 at the Southern Tier Title Insurance at 11:00 AM.

Respectfully submitted:  
Julio Garaicoechea, Project Manager  
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