

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

One Cablevision Center  
Ferndale, NY 12734  
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[www.sullivanida.com](http://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:** June 5, 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:** June 11, 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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**MEETING AGENDA**

**Monday, June 11, 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**

May 14, 2018 Recessed Meeting; May 30, 2018 Reconvened 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 Second Quarter of 2018.

Resolution: Extending the Sales Tax Abatement Period for the Veria Lifestyle Inc. Project Through and Including December 31, 2018.

Resolution: Extending the Sales Tax Abatement Period for the Rock Meadow Partners LLC Project Through and Including December 31, 2018.

Resolution: Extending the Sales Tax Abatement Period for the Montreign Operating Company, LLC Project Through and Including December 31, 2018.

Resolution: Extending the Sales Tax Abatement Period for the EPT Concord II, LLC Project Through and Including December 31, 2018.

Resolution: Extending the Sales Tax Abatement Period for the Empire Resorts Real Estate I, LLC Project Through and Including December 31, 2018.

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

**VII. NEW BUSINESS**

Any and All Other Business before the Board.

**VIII. ADJOURN MEETING**

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