

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center
Ferndale, NY 12734
(845) 295-2603 - Voice
(845) 295-2604 - Fax
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: August 7, 2018

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

DATE: August 13, 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, August 13, 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

July 9, 2018 Regular Meeting and July 31, 2018 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

None

VII. NEW BUSINESS

Resolution: Authorizing and Approving an Increase in the Authorized Sales and Use Tax Exemption for the Empire Resorts Real Estate II, LLC Project

Resolution: Extending the Sales Tax Abatement Period for the Empire Resorts Real Estate II, LLC Project Through and Including February 28, 2019

Resolution: Authorizing and Approving an Increase in the Authorized Sales and Use Tax Exemption for the HUDSUT LLC and HVFG LLC Project

Presentation and Discussion: Hudson Valley Pattern for Progress

Any and All Other Business before the Board

VIII. ADJOURN MEETING

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