

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center
Ferndale, NY 12734
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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: September 5, 2018

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

DATE: September 10, 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, September 10, 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

August 13, 2018 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

None

VII. NEW BUSINESS

Resolution: Authorizing the Agency to Provide Funding to the Partnership for Economic Development in Sullivan County, Inc. for the Third Quarter of 2018

Resolution: Extending the Sales Tax Abatement Period for the Adelaar Developer, LLC Project From October 1, 2018 Through and Including March 31, 2019

Resolution: Extending the Sales Tax Abatement Period for the Veria Lifestyle Inc. Project From October 1, 2018 Through and Including March 31, 2019

Resolution: Authorizing the Transfer of Funds to the Agency's Agribusiness Revolving Loan Fund

Discussion: FY 2019 Agency Budget

Discussion: Projects Currently in Default

Any and All Other Business before the Board

VIII. ADJOURN MEETING

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