

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

One Cablevision Center  
Ferndale, NY 12734  
(845) 295-2603 - Voice  
(845) 295-2604 - Fax  
[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:** October 11, 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:** **October 15, 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, October 15, 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**

September 10, 2018 Regular Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT**

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

Resolution: Authorizing the Execution and Delivery of an Omnibus Amendment of the Doetsch Family I, LLC and Doetsch Family II, LLC, Project Documents

Resolution: Extending the Sales Tax Abatement Period for the BRR Brothers III, LLC and Sullivan County Fabrication, Inc. Project From November 1, 2018 Through and Including April 30, 2019

Resolution: Extending the Sales Tax Abatement Period for the NY Thompson I, LLC Project from November 1, 2018 Through and Including April 30, 2019

Resolution: Extending the Sales Tax Abatement Period for the NY Thompson II, LLC Project from November 1, 2018 Through and Including April 30, 2019

Discussion and Approval: FY 2019 Agency Budget and Financial Plan

Closed Session: Attorney-Client Privilege

Resolution: Authorizing the Conveyance of Parcels and Authorizing the Execution of a Declaration of Drainage Easement Related to the Frontier Project

Any and All Other Business before the Board

**VIII. ADJOURN MEETING**

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