

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center
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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
Walter Garigliano, Esq., IDA Counsel

FROM: Jennifer Flad, Executive Director

DATE: November 13, 2018

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

DATE: November 19, 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, November 19, 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

October 15, 2018 Regular Meeting

November 2, 2018 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

None

VII. NEW BUSINESS

Discussion: Agency Bank Account Signatories

Resolution: Appointing Chapin Hospitality Group, LLC as Agent of the Agency

Resolution: Extending the Sales Tax Abatement Period for the NY Liberty I, LLC Project from December 1, 2018 Through and Including May 31, 2019

Resolution: Amending the DRS Community Solar Project Resolutions and Authorizing a First Amendment to the Agent and Project Agreements for the NY Delaware I, LLC; NY Delaware II, LLC; NY Liberty I, LLC; NY Thompson I, LLC; and NY Thompson II, LLC DRS Community Solar Projects

Any and All Other Business before the Board

VIII. ADJOURN MEETING

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