

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax
www.sullivanida.com
TTY 711

RECONVENED 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: December 13, 2018

PLEASE TAKE NOTICE that the December 10, 2018 Regular Meeting of the County of Sullivan Industrial Development Agency recessed and will reconvene as follows:

DATE: December 17, 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

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
(845) 428-7575 – Voice
(845) 428-7577 - Fax
www.sullivanida.com
TTY 711

RECONVENED MEETING AGENDA- AMENDED

Monday, December 17, 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

November 19, 2018 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

VII. NEW BUSINESS

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

Resolution: Authorizing the Extension of the Sales Tax Abatement Period for the Empire Resorts Real Estate I, LLC Project Through and Including June 30, 2019

Resolution: Authorizing the Extension of the Sales Tax Abatement Period for the EPT Concord II, LLC Project Through and Including June 30, 2019

Resolution: Authorizing the Extension of the Sales Tax Abatement Period for the Montreign Operating Company, LLC Project Through and Including June 30, 2019

Resolution: Authorizing the Extension of the Sales Tax Abatement Period for the Rock Meadow Partners LLC Project Through and Including June 30, 2019

Resolution: Authorizing the Extension of the Sales Tax Abatement Period for the Villa Roma Resort and Conference Center Project Through and Including June 30, 2019

Resolution: Authorizing the Extension of the Sales Tax Abatement Period for the Veria Lifestyle Inc. Project Through and Including June 30, 2019

Resolution: Appointing Forestburgh Hospitality LLC and Forestburgh Property LLC as Agents of the Agency

Resolution: Authorizing the Execution and Delivery of a Mortgage and Related Financing Documents in Favor of Cross River Bank in an Amount Not to Exceed \$1,500,000 Relating to the Center One Holdings, LLC Project

Resolution: Authorizing the Agency to Work with the County of Sullivan to Develop a Model Community Choice Aggregation Agreement

Discussion: Proposed Assignment of the Bloomingburg Housing Associates LP Project to Tiv Leviov LLC

Any and All Other Business Before the Board

VIII. ADJOURN MEETING

##