

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

548 Broadway  
Monticello, New York 12701  
(845) 428-7575 - Voice  
(845) 428-7577 - 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  
Walter Garigliano, Esq., IDA Counsel

**FROM:** Jennifer Flad, Executive Director

**DATE:** December 6, 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:** December 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, December 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**

November 19, 2018 Regular Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

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 Villa Roma Resort and Conference Center Project Through and Including June 30, 2019

Discussion: Application from Forestburgh Hospitality LLC and Forestburgh Property LLC for Agency Benefits

**VIII. ADJOURN MEETING**

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