

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
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www.sullivanida.com
TTY 711

MEETING NOTICE

TO: Ira Steingart, IDA Chairman
Edward Sykes, IDA CEO and Assistant Secretary
Suzanne Loughlin, IDA Vice Chair
Sean Rieber, IDA Secretary
Howard Siegel, IDA Treasurer
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: February 6, 2019

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

DATE: February 11, 2019 - 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, February 11, 2019, 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

January 14, 2019 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

VII. NEW BUSINESS

Resolution: Extending the Sales Tax Abatement Period for the Doetsch Family I LLC and Doetsch Family II LLC Project Through and Including June 30, 2019

Resolution: Extending the Sales Tax Abatement Period for the Catskill Hospitality Holding LLC and Catskill Hospitality Operating LLC Project Through and Including July 31, 2019

Resolution: Extending the Sales Tax Abatement Period for the Empire Resorts Real Estate II, LLC Project Through and Including August 31, 2019

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

Resolution: Authorizing and Approving the Sullivan Resorts LLC Project

Discussion: Yo1 Country Club, Inc. Application for Agency Benefits

Presentation: Old Route 17 Corridor Development (Sullivan County Partnership for Economic Development and Delaware Engineering)

Executive Session: Discussion of IDA Projects in Default
Any and All Other Business Before the Board

VIII. ADJOURN

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