

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
Suzanne Loughlin, IDA Vice Chair
Sean Rieber, IDA Secretary
Howard Siegel, IDA Treasurer
Edward Sykes, IDA Assistant Secretary & Chief Executive Officer
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: May 9, 2019

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

DATE: May 13, 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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AMENDED MEETING AGENDA

Monday, May 13, 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

April 8, 2019 Recessed Meeting; April 29, 2019 Reconvened Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

None

VII. NEW BUSINESS

Resolution: Extending the Sales Tax Abatement Period for the Sullivan Resorts, LLC Project from April 1, 2019 Through and Including September 30, 2019

Resolution: Extending the Sales Tax Abatement Period for the Yasgur Road Productions, LLC Project From June 1, 2019 Through and Including November 30, 2019

Resolution: Extending the Sales Tax Abatement Period for the NY Liberty I, LLC Project From June 1, 2019 Through and Including November 30, 2019

Resolution: Waiving the Agency's Competitive Bidding Requirements Related to the Procurement of Equipment Through the USDA Rural Business Development Grant Program

Resolution: Creating and Adopting A Sexual Harassment Policy

Executive Session: To Seek Advice of Counsel Related to Projects in Default Any and All Other Business Before the Board

VIII. ADJOURN

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