

**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 & 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:** June 6, 2019

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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:** June 10, 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, June 10, 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**

May 13, 2019 Regular Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT**

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

Resolution: Authorizing the Agency to Provide Funding to the Partnership for Economic Development in Sullivan County, Inc. for the Second Quarter of 2019

Resolution: Extending the Sales Tax Abatement Period for the Doetsch Family I, LLC & Doetsch Family II, LLC Project from July 1, 2019 Through and Including December 31, 2019

Resolution: Extending the Sales Tax Abatement Period for the Empire Resorts Real Estate I, LLC Project From July 1, 2019 Through and Including December 31, 2019

Resolution: Extending the Sales Tax Abatement Period for the Forestburgh Hospitality Inc. and Forestburgh Property Inc. Project From July 1, 2019 Through and Including December 31, 2019

Resolution: Extending the Sales Tax Abatement Period for the Veria Lifestyle Inc. Project From July 1, 2019 Through and Including December 31, 2019

Resolution: Extending the Sales Tax Abatement Period for the Rock Meadow Partners, LLC; Great Pine, LLC; Naro Building, LLC; and Indian Fields, LLC Project From July 1, 2019 Through and Including December 31, 2019

Resolution: Extending the Sales Tax Abatement Period for the NY Delaware II, LLC Project From July 1, 2019 Through and Including December 31, 2019

Resolution: Extending the Sales Tax Abatement Period for the Chapin Hospitality Group, LLC Project From June 1, 2019 Through and Including November 31, 2019

Resolution: Extending the Sales Tax Abatement Period for the Villa Roma Resort & Conference Center, Inc. Project From July 1, 2019 Through and Including December 31, 2019

Resolution: Appointing NY Delaware III, LLC as Agent of the Agency

Resolution: Appointing NY Delaware IV, LLC as Agent of the Agency

Resolution: Appointing NY Delaware V, LLC as Agent of the Agency

Resolution: Appointing NY Delaware VI, LLC as Agent of the Agency

Resolution: Consenting to the Transfer of the Title to the Land from the Agency to 457 Equities Monticello Corp.; to Enter into a Lease/ Leaseback Transaction; and Granting a Sales Tax Abatement on the Improvements

Resolution: Authorizing an Omnibus Amendment to the Sullivan Resorts, LLC Project Documents and Authorizing an Increase in Benefits

Any and All Other Business Before the Board

**VIII. ADJOURN**

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