

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
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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: August 6, 2019

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

DATE: August 12, 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, August 12, 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

July 8, 2019 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

None

VII. NEW BUSINESS

Closed Session: To Obtain the Advice of Agency Counsel Relating to Agency By-Laws and Policies (Attorney-Client Privilege)

Resolution: Amending and Restating the Agency's Investment Policy

Resolution: Amending and Restating the Agency's By-Laws

Resolution: Extending the Sales Tax Abatement Period for the Empire Resorts Real Estate II, LLC Project from September 1, 2019 Through and Including February 29, 2020

Resolution: Amending Resolution #18-19 Relating to the Procurement of Equipment Through the USDA Rural Business Development Grant Program

Resolution: Consenting to the Assignment of all Right, Title, and Interest in and to the Bloomingburg Housing Associates, LP Project to Tiv Leivov LLC

Closed Session: To Obtain the Advice of Agency Counsel Relating to PILOT Projects in Default (Attorney-Client Privilege)

Any and All Other Business Before the Board

VIII. ADJOURN

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