

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: September 5, 2019

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

DATE: September 9, 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, September 9, 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

August 12, 2019 Regular 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 October 1, 2019 Through and Including March 31, 2020

Resolution: Extending the Sales Tax Abatement Period for the Veria Lifestyle, Inc. Project from October 1, 2019 Through and Including March 31, 2020

Resolution: Amending Resolution #33-19 Relating to the 457 Equities Monticello Corp. Project

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

Discussion: Draft 2020 Agency Budget

Discussion: Agency Mortgage Tax Abatement Policy

Any and All Other Business Before the Board

VIII. ADJOURN

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