

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
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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 & Chief Financial Officer
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: October 15, 2019

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

DATE: **October 21, 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, October 21, 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

September 9, 2019 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

Discussion and Approval: 2020 Agency Budget and Financial Plan

VII. NEW BUSINESS

Resolution: Extending the Sales Tax Abatement Period for the Amytra Development, LLC; Eldred Entertainment, LLC; and Eldred Hospitality, LLC Project from November 1, 2019 Through and Including April 30, 2020

Resolution: Extending the Sales Tax Abatement Period for the NY Thompson I, LLC Project From November 1, 2019 Through and Including April 30, 2020

Resolution: Extending the Sales Tax Abatement Period for the NY Tusten I, LLC Project From November 1, 2019 Through and Including April 30, 2020

Any and All Other Business Before the Board

VIII. ADJOURN

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