

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: November 12, 2019

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

DATE: November 18, 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, November 18, 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

October 21, 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 New York Liberty I, LLC Project From December 1, 2019 Through and Including May 30, 2020

Resolution: Clarifying the Sales Tax Abatement for the Veria Lifestyle Inc. Project

Resolution: Authorizing the Amendment of the Amytra Development LLC, Eldred Entertainment LLC, and Eldred Hospitality LLC Project Documents

Resolution: Appointing Doetsch Family III, LLC as Agent of the Agency; Making Certain Findings and Determinations; Authorizing the Execution and Delivery of an Agent and Project Agreement; and Authorizing the Execution of a Lease to Agency, Leaseback to Company, Payment in Lieu of Tax Agreement, and Related Documents

Any and All Other Business Before the Board

VIII. ADJOURN

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