

**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

**AMENDED MEETING AGENDA**

**Monday, December 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**

November 18, 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 Fourth Quarter of 2019

Resolution: Extending the Sales Tax Abatement Period for the Empire Resorts Real Estate I, LLC Project From January 1, 2020 Through and Including June 30, 2020

Resolution: Extending the Sales Tax Abatement Period for the Montreign Operating Company, LLC Project From January 1, 2020 Through and Including June 30, 2020

Resolution: Extending the Sales Tax Abatement Period for the Doetsch Family I LLC and Doetsch Family II LLC Project From January 1, 2020 Through and Including June 30, 2020

Resolution: Extending the Sales Tax Abatement Period for the 457 Equities Monticello Corp. Project From January 1, 2020 Through and Including June 30, 2020

Resolution: Extending the Sales Tax Abatement Period for the NY Delaware III, LLC Project From January 1, 2020 Through and Including June 30, 2020

Resolution: Extending the Sales Tax Abatement Period for the NY Delaware IV, LLC Project From January 1, 2020 Through and Including June 30, 2020

Resolution: Extending the Sales Tax Abatement Period for the NY Delaware V, LLC Project From January 1, 2020 Through and Including June 30, 2020

Resolution: Extending the Sales Tax Abatement Period for the NY Delaware VI, LLC Project From January 1, 2020 Through and Including June 30, 2020

Resolution: Extending the Sales Tax Abatement Period for the Veria Lifestyle Inc. Project From January 1, 2020 Through and Including June 30, 2020

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 January 1, 2020 Through and Including June 30, 2020

Resolution: Extending the Sales Tax Abatement Period for the Forestburgh Property LLC and Forestburgh Hospitality LLC Project From January 1, 2020 Through and Including June 30, 2020

Resolution: Authorizing and Approving the Execution and Delivery of a Mortgage and Related Financing Documents in Favor of Ulster Savings Bank in an Amount Not to Exceed \$3,000,000 Relating to the BRR Brothers III, LLC and Sullivan County Fabrications, Inc. Project

Any and All Other Business Before the Board

**VIII. ADJOURN**

**##**