

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
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: March 3, 2020

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

DATE: **March 9, 2020 - 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, March 9, 2020, 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

February 10, 2020 Regular Meeting, February 20, 2020 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

None

VII. NEW BUSINESS

Discussion and Approval: Opening New Agency Bank Accounts

Resolution: Authorizing and Approving the First Quarter 2020 Payment to the Partnership for Economic Development in Sullivan County, Inc.

Resolution: Approving the Psychedelic Solar LLC Project

Resolution: Approving the Rosemond Solar, LLC Project

Resolution: Extending the Sales Tax Abatement Period for the Sullivan Resorts, LLC Project Through and Including September 30, 2020

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

Discussion: Reduction of Full-Time Employment Goal for the Doetsch Family III LLC Project

Discussion: Suspension of Full-Time Employment Goal for the Veria Lifestyle, Inc. Project

Review and Approval: Agency Procurement Policy, Investment Policy, and Property Disposal Policy

Review and Approval: Agency Mission Statement and Performance Measurements

Discussion: Board Self-Evaluation (in Closed Session if Desired)

Any and All Other Business Before the Board

VIII. ADJOURN

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