

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax
www.sullivanida.com
TTY 711

NOTICE OF MEETING

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: April 11, 2020

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

DATE: April 13, 2020-- Monday
TIME: 11:00 AM
LOCATION: Via Conference Call

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, this meeting will be held via conference call instead of a public meeting open for the public to attend in person.

Members of the public may attend the meeting by dialing (978) 990-5000 and entering Access Code 399565. Minutes of this meeting will transcribed and posted on the Agency's website.

SEE REVERSE FOR AGENDA

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MEETING AGENDA

Monday, April 13, 2020

Via Conference Call: Dial (978) 990-5000, Access Code 399565

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

March 9, 2020 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. PRESENTATION

2019 Internal Agency Audit Presentation by RBT CPAs, LLP

VII. OLD BUSINESS

Resolution: Extending the Sales Tax Abatement Period for the Veria Lifestyle, Inc. Project Nunc Pro Tunc From April 1, 2020 Through and Including September 30, 2020

VIII. NEW BUSINESS

Discussion and Approval: FY 2019 Reports to the New York State Authorities Budget Office

Resolution: Extending the Sales Tax Abatement Period for the Amytra Development LLC, Eldred Entertainment, LLC, and Eldred Hospitality, LLC Project From May 1, 2020 Through and Including October 31, 2020

Resolution: Extending the Sales Tax Abatement Period for the NY Tusten I LLC Project from May 1, 2020 Through and Including October 31, 2020

Resolution: Extending the Sales Tax Abatement Period for the NY Thompson I LLC Project from May 1, 2020 Through and Including October 31, 2020

Resolution: Directing the Recapture of Sales and Use Tax Benefits Exceeding the Amount Authorized from Empire Resorts Real Estate I, LLC Related to the Resorts World Golf Project

Resolution: Authorizing the Amendment of the Adelaar Developer, LLC Payment in Lieu of Taxation Agreement to Authorize Acceptance of a Guaranty from EPR Properties as Financial Security for the 2021 PILOT Payment

Resolution: Authorizing the Execution of Mortgage Deferral Agreements and Mortgage Modification Agreements

Resolution: Authorizing the Executive Director to Hire an Additional Employee

Discussion: Request for Amendment of Payment in Lieu of Tax Agreement Related to the Veria Lifestyle Inc. Wellness Center Project

Discussion: Status of Loan Projects

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

Any and All Other Business Before the Board

IX. ADJOURN

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