

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

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: June 2, 2020

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

DATE: June 8, 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 929-205-6099 and entering Meeting ID 914-4893-5449.

SEE REVERSE FOR AGENDA

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AMENDED MEETING AGENDA

Monday, June 8, 2020

Via Conference Call: Dial 929-205-6099, Meeting ID 914-4893-5449

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

May 11, 2020 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. NEW BUSINESS

Resolution: Authorizing the Agency to Provide Funding to the Partnership for Economic Development in Sullivan County, Inc. for the Second Quarter of 2020

Resolution: Extending the Sales Tax Abatement Period for the Doetsch Family I LLC and Doetsch Family II LLC Project From July 1, 2020 Through and Including December 31, 2020

Resolution: Extending the Sales Tax Abatement Period for the Rock Meadow Partners LLC, Great Pine LLC, Indian Fields LLC, and NARO Building LLC Project From July 1, 2020 Through and Including December 31, 2020

Resolution: Extending the Sales Tax Abatement Period for the Forestburgh Hospitality LLC and Forestburgh Property LLC Project From July 1, 2020 Through and Including December 31, 2020

Resolution: Extending the Sales Tax Abatement Period for the Montreign Operating Company, LLC Project From July 1, 2020 Through and Including December 31, 2020

Resolution: Extending the Sales Tax Abatement Period for the Veria Lifestyle, Inc. Project From July 1, 2020 Through and Including December 31, 2020

Resolution: Authorizing the Execution and Delivery of a First Amendment to Payment in Lieu of Tax Agreement Relating to the RJ Baker Corp. and Beaverkill Studio, Inc. Project

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

Discussion and Approval: FY 2019 Reports to the New York State Authorities Budget Office
Any and All Other Business Before the Board

VII. ADJOURN

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