

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

548 Broadway  
Monticello, New York 12701  
(845) 428-7575 - Voice  
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TTY 711

**SPECIAL 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:** July 21, 2020

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

**Date:** Friday, July 31<sup>st</sup>, 2020  
**Time:** 6:00 PM  
**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, extended by Executive Order No. 202.48 issued on July 6, 2020, 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 996-4626-3126.**

**SEE REVERSE FOR AGENDA**

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**AMENDED SPECIAL MEETING AGENDA**

**Friday, July 31, 2020 at 6:00 PM**

**To be held via conference call: Dial 929-205-6099 and enter Meeting ID 996-4626-3126**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. OLD BUSINESS**

Resolution: Consenting to the Assignment by Canopy Liberty LLC of All Right, Title and Interest in and to the Project Located at 1695 Route 52, Town of Liberty, County of Sullivan, State of New York to MHC 83 (HW Portfolio), LLC

Resolution: To Consider Amendment of the Community Distributed Generation Uniform Tax Exemption Policy

Discussion: Catskill Distilling Co. Ltd. Chapter 11 Bankruptcy (in Executive Session)  
Any and All Other Business before the Board

**IV. ADJOURN**

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