

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 CHANGE IN MEETING LOCATION

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 8, 2020

PLEASE TAKE NOTICE that in accordance with Governor Cuomo's Executive Order No. 202.48 issued on July 6, 2020, extending Executive order 220.1 which suspends the Open Meetings Law due to the Novel Coronavirus (COVID-19) Emergency, **the Regular Meeting of the County of Sullivan Industrial Development Agency originally scheduled for Monday, July 13, 2020 at 11:00 AM in the Legislative Hearing Room at the Sullivan County Government Center, 100 North Street, Monticello, New York will be held via conference call.**

Members of the public may attend the meeting by dialing 929-205-6099 and entering Meeting ID 965 3793 6483.

SEE REVERSE FOR AGENDA

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MEETING AGENDA
Monday, July 13, 2020

To be held via conference call: Dial 929-205-6099 and enter Meeting ID 965 3793 6483

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

June 8, 2020 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. NEW BUSINESS

Resolution: Extending the Sales Tax Abatement Period for the Catskill Hospitality Holding LLC and Catskill Hospitality Operating LLC Project From August 1, 2020 Through and Including January 31, 2021

Resolution: Authorizing the Grant of an Easement to New York State Electric & Gas Corp. (NYSEG) to Provide Electrical Service at the BRR Brothers III, LLC and Sullivan County Fabrication, Inc. Project

Resolution: Appointing RGG Realty LLC and Columbia Ice and Cold Storage Corporation as Agents of the Agency; Making Certain Findings and Determinations; and Authorizing the Execution and Delivery of an Agent and Project Agreement, Lease to Agency, Leaseback to Company, PILOT Agreement, and Related Documents
Any and All Other Business Before the Board

VII. ADJOURN

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