

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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

**NOTICE OF MEETING LOCATION CHANGE**

**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:** August 6, 2020

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**PLEASE TAKE NOTICE** that in accordance with Governor Cuomo's Executive order No. 202.55 issued on August 5, 2020 extending the suspension of Open Meetings Law requirements due to the Novel Coronavirus (COVID-19) Emergency, the Regular Meeting of the County of Sullivan Industrial Development Agency originally scheduled for Monday, August 10, 2020 at 11:00 AM in the Legislative Hearing Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701 **will be held via conference call.**

**Members of the public may attend the meeting by dialing 929-205-6099 and entering Meeting ID 996-8581-0433.**

**SEE REVERSE FOR AGENDA**

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**MEETING AGENDA**

**Monday, August 10, 2020**

**11:00 AM**

**To be held via conference call: Dial 929-205-6099 and enter Meeting ID 996-8581-0433**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

July 13, 2020 Regular Meeting, July 31, 2020 Special Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT**

**VI. NEW BUSINESS**

Resolution: Extending the Sales Tax Abatement Period for the Empire Resorts Real Estate II, LLC Project From September 1, 2020 Through and Including February 28, 2021

Resolution: Authorizing a Second Amended Payment in Lieu of Tax Agreement Relating to the Catskill Hospitality Holding LLC and Catskill Hospitality Operating LLC Project

Resolution: Appointing NY Bethel I, LLC as Agent 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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