

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
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TTY 711

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: September 8, 2020

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

Date: Monday, September 14, 2020
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, which was extended by Executive Order 202.60 on September 4, 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 678-518-8985.

SEE REVERSE FOR AGENDA

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**AMENDED MEETING AGENDA
Monday, September 14, 2020**

To be held via conference call: dial 929-205-6099 and enter Meeting ID 678-518-8985

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

August 10, 2020 Regular Meeting; August 26, 2020 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. NEW BUSINESS

Discussion and Approval: Board Officers and Committee Members

Resolution: Authorizing Payment to the Partnership for Economic Development in Sullivan County, Inc. for the Third Quarter of 2020

Resolution: Extending the Sales Tax Abatement Period for the Veria Lifestyle Inc. Project From October 1, 2020 Through and Including March 31, 2021

Resolution: Extending the Sales Tax Abatement Period for the Rosemond Solar, LLC Project From October 1, 2020 Through and Including March 31, 2021

Resolution: Consenting to a Change in Ownership of the Membership Interest in Catskill Hospitality Holding, LLC and Catskill Hospitality Operating, LLC

Resolution: Authorizing the Termination of the Installment Sale Agreement with Crystal Run Village, Inc.

Resolution: Amending the Agency's Community Distributed Generation Uniform Tax Exempt Policy

Any and All Other Business Before the Board

VII. ADJOURN

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