

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
Edward Sykes, IDA Secretary & Chief Executive Officer
Howard Siegel, IDA Treasurer & Chief Financial Officer
Carol Roig, IDA Assistant Secretary
Scott Smith, IDA Assistant Treasurer
Paul Guenther, IDA Member
Joseph Perrello, 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: October 13, 2020

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

Date: Monday, October 19, 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 202.67 on October 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, October 19, 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

September 14, 2020 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF ACTIVITY & FINANCIAL REPORTS

VI. NEW BUSINESS

Resolution: Extending the Sales Tax Abatement Period for the Amytra Development LLC, Eldred Entertainment, LLC, and Eldred Hospitality, LLC Project From November 1, 2020 Through and Including April 30, 2021

Discussion: Requested Amendment to the Payment in Lieu of Taxation Agreement Related to the Adelaar Developer, LLC Project

Resolution: Authorizing the Recapture of Unauthorized Sales and Use Tax Benefits From BRR Brothers III, LLC and Sullivan County Fabrication, Inc.

Resolution: Authorizing the Recapture of Sales and Use Tax Benefits Exceeding the Total Amount Authorized from Yasgur Road Productions, LLC

Resolution: Consenting to Frito-Lay Inc. Becoming the Successor to Ideal Snacks Corporation with Respect to the Transactions Described Herein

Discussion: 234 Main Street, LLC Application for Benefits

Discussion and Approval: Fiscal Year 2021 Budget and Financial Plan
Any and All Other Business Before the Board

VII. ADJOURN

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