

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

548 Broadway  
Monticello, New York 12701  
(845) 428-7575 - Voice  
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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:** November 4, 2020

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

**Date:** Monday, November 9, 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 has been extended by various Executive Orders including Executive Order 202.72 on November 3, 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, November 9, 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**

October 19, 2020 Regular Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF ACTIVITY REPORT**

**VI. NEW BUSINESS**

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

Resolution: Authorizing the Amendment of the Payment in Lieu of Taxation Agreement Related to the Beaverkill Studio, Inc. and RJ Baker Corp. Project

Resolution: Authorizing the Amendment of the Payment in Lieu of Taxation Agreement Related to the Forestburgh Property LLC and Forestburgh Hospitality LLC Project

Resolution: Authorizing the Amendment of the Payment in Lieu of Taxation Agreement Related to the Loughlin & Billig, P.C. and 461 Broadway LLC Project

Resolution: Authorizing the Amendment of the Payment in Lieu of Taxation Agreement Related to the Yasgur Road Productions, LLC Project

Resolution: Authorizing and Approving the Execution and Delivery of One or More Mortgages and Related Financing Documents in Favor of Jeff Bank in an Aggregate Amount Not to Exceed \$315,000 Relating to the RGG Realty LLC and Columbia Ice and Cold Storage Corporation Project

Discussion: Sullivan County International Airport Partners, Ltd. and Skyways, LTD Application for Benefits

Any and All Other Business Before the Board

**VII. ADJOURN**

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