

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

548 Broadway  
Monticello, New York 12701  
(845) 428-7575 - Voice  
(845) 428-7577 - Fax  
[www.sullivanida.com](http://www.sullivanida.com)  
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 Potossek, Sullivan County Manager  
Walter Garigliano, Esq., IDA Counsel

**FROM:** Jennifer Flad, Executive Director

**DATE:** December 9, 2020

---

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

**Date:** Monday, December 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 202.1 issued on March 12, 2020 suspending the Open Meetings Law, which has been extended by various Executive Orders including Executive Order 202.79 on December 2, 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**

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

548 Broadway  
Monticello, New York 12701  
(845) 428-7575 - Voice  
(845) 428-7577 - Fax  
[www.sullivanida.com](http://www.sullivanida.com)  
TTY 711

**AMENDED MEETING AGENDA**

**Monday, December 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**

November 9, 2020 Regular Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF ACTIVITY REPORT**

**VI. NEW BUSINESS**

Resolution: Authorizing the Agency to Provide Funding to the Partnership for Economic Development in Sullivan County, Inc. for the Fourth Quarter of 2020

Resolution: Extending the Sales Tax Abatement Period for the Doetsch Family I LLC and Doetsch Family II LLC Project From January 1, 2021 Through and Including June 30, 2021

Resolution: Extending the Sales Tax Abatement Period for the Doetsch Family III LLC Project Nunc Pro Tunc From December 1, 2020 Through and Including May 31, 2021

Resolution: Extending the Sales Tax Abatement Period for the Forestburgh Hospitality LLC and Forestburgh Property LLC Project From January 1, 2021 Through and Including June 30, 2021

Resolution: Extending the Sales Tax Abatement Period for the Veria Lifestyle Inc. Project From January 1, 2021 Through and Including June 30, 2021

Resolution: Extending the Sales Tax Abatement Period for the Rock Meadow Partners, LLC, Great Pine, LLC, Naro Building, LLC, and Indian Fields, LLC Project From January 1, 2021 Through and Including June 30, 2021

Resolution: Extending the Sales Tax Abatement Period for the Montreign Operating Company, LLC Project From January 1, 2021 Through and Including June 30, 2021

Resolution: Authorizing, Approving and Consenting to the Execution and Delivery of a Project Termination Agreement and Any and All Related Documents Reconveying Real Property and Personal Property Relating to the RHH Land, LLC Project to the Company

Resolution: Authorizing an Amendment to Amended and Restated Payment in Lieu of Taxation Agreement Relating to the Montreign Operating Company, LLC Project

Resolution: Authorizing an Omnibus Amendment to Project Documents Relating to the NY Delaware I, LLC Project

Resolution: Authorizing an Omnibus Amendment to Project Documents Relating to the NY Delaware IV, LLC Project

Resolution: Authorizing an Omnibus Amendment to Project Documents Relating to the NY Delaware V, LLC Project

Any and All Other Business Before the Board

**VII. ADJOURN**

**##**