

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: January 7, 2021

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

Date: Monday, January 11, 2021
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 202.87 on December 30, 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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SECOND AMENDED MEETING AGENDA

Monday, January 11, 2021

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

December 14, 2020 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF ACTIVITY REPORT

VI. NEW BUSINESS

Discussion: Catskills Food Hub Status and Operations

Resolution: Extending the Sales Tax Abatement Period for the Catskill Hospitality Holding LLC and Catskill Hospitality Operating LLC Project from February 1, 2021 Through and Including July 31, 2021

Resolution: Authorizing an Amendment to Resolution 64-20, a Resolution Authorizing an Amendment to the Amended and Restated Payment in Lieu of Taxation Agreement Relating to the Montreign Operating Company, LLC Project

Discussion and Approval: Amendment of Agency Governance Committee Policy

Discussion and Approval: 2020-2023 Agency Agreement with the Partnership for Economic Development in Sullivan County, Inc.

Discussion and Approval: Amendment of Agency Management and Services Agreement with the Sullivan County Funding Corporation

Discussion: Industrial Park Uniform Tax Exemption Policy

Discussion: Catskill Distilling Co. Ltd. Chapter 11 Bankruptcy (in Executive Session)

Any and All Other Business Before the Board

VII. ADJOURN

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