

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax
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 Potosek, Sullivan County Manager
Walter Garigliano, Esq., IDA Counsel
FROM: Jennifer Flad, Executive Director
DATE: February 3, 2021

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

Date: Monday, February 8, 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 202.92 on January 27, 2021, 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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MEETING AGENDA

Monday, February 8, 2021

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I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

January 11, 2021 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF ACTIVITY REPORT

VI. NEW BUSINESS

Resolution: Extending the Sales Tax Abatement Period for the NY Bethel I, LLC Project from March 1, 2021 Through and Including August 31, 2021

Resolution: Authorizing (I) a Third Amendment to the Payment in Lieu of Tax Agreement Relating to the Catskill Hospitality Holding LLC and Catskill Hospitality Operating LLC Project, and (II) the Chairman, Chief Executive Officer or Executive Director to Execute and Deliver Any and All Documents Necessary to Effectuate the Foregoing

Resolution: Directing the Recapture of Unauthorized Sales and Use Tax Benefits from Empire Resorts Real Estate I, LLC Related to the Resorts World Golf Project

Discussion: Proposed Industrial Park Uniform Tax Exemption Policy

Discussion: Application for Benefits from 234 Main Street, LLC

Review and Approval: Agency Procurement Policy, Investment Policy, and Property Disposal Policy

Review and Approval: Agency Mission Statement and Performance Measurements

Discussion: Board Self-Evaluation (in Closed Session if Desired)

Any and All Other Business Before the Board

VII. ADJOURN

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