

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
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www.sullivanida.com
TTY 711

MEETING NOTICE

TO: 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
Sean Brooks, IDA Member
Craig Fleischman, IDA Member
Fred Stabbert, 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: April 6, 2021

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

Date: Monday, April 12, 2021
Time: 11:00 AM
Location: Via Zoom Videoconference 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 202.98 on March 21, 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 or by using the following meeting link: <https://zoom.us/j/6785188985>

SEE REVERSE FOR AGENDA

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AMENDED MEETING AGENDA

Monday, April 12, 2021

To be held via Zoom videoconference call: dial 929-205-6099 and enter Meeting ID 678-518-8985 or use meeting link <https://zoom.us/j/6785188985>

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF NEW IDA BOARD MEMBERS

IV. APPROVAL OF MEETING MINUTES

March 8, 2021 Recessed Meeting and March 10, 2021 Reconvened Meeting

V. BILLS AND COMMUNICATIONS

VI. STAFF ACTIVITY REPORT

VII. NEW BUSINESS

Discussion and Approval: Agency Officers and Committee Members

Resolution: Authorizing an Extension of the Sales Tax Abatement Period for the Amytra Development LLC, Eldred Entertainment, LLC, and Eldred Hospitality, LLC Project from May 1, 2021 Through and Including October 31, 2021

Discussion: Proposed Commercial/ Industrial Park Uniform Tax Exemption Policy

Discussion: Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of a Particular Person (in Executive Session)

Any and All Other Business Before the Board

VIII. ADJOURN

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