

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 Chairperson
Edward Sykes, IDA Vice Chairman
Carol Roig, IDA Secretary
Howard Siegel, IDA Treasurer & Chief Financial Officer
Craig Fleischman, IDA Assistant Secretary
Scott Smith, IDA Assistant Treasurer
Paul Guenther, IDA Member
Sean Brooks, IDA Member
Chairman and Members of the Sullivan County Legislature
Josh Potossek, Sullivan County Manager
John Kiefer, IDA Chief Executive Officer
Walter Garigliano, Esq., IDA Counsel

FROM: Jennifer Flad, Executive Director

DATE: June 8, 2021

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

Date: Monday, June 14, 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 202.108 on May 17, 2021, this meeting will be held via videoconference 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, June 14, 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. APPROVAL OF MEETING MINUTES

May 10, 2021 Regular Meeting; June 1, 2021 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF ACTIVITY REPORT

VI. NEW BUSINESS

Resolution: Authorizing the Second Quarter 2021 Payment to the Partnership for Economic Development in Sullivan County, Inc.

Resolution: Authorizing an Extension of the Sales Tax Abatement Period for the Doetsch Family I LLC and Doetsch Family II LLC Project from July 1, 2021 Through and Including December 31, 2021

Resolution: Authorizing an Extension of the Sales Tax Abatement Period for the Forestburgh Hospitality LLC and Forestburgh Property LLC Project from July 1, 2021 Through and Including December 31, 2021

Resolution: Authorizing an Extension of the Sales Tax Abatement Period for the Rock Meadow Partners LLC, Great Pine LLC, Indian Fields LLC, and NARO Building LLC Project from July 1, 2021 Through and Including December 31, 2021

Resolution: Authorizing an Extension of the Sales Tax Abatement Period for the Montreign Operating Company, LLC Project from July 1, 2021 Through and Including December 31, 2021

Resolution: Authorizing and Approving the Execution and Delivery of One or More Mortgages (and Related Financing Documents) Relating to the Catskill Hospitality Holding LLC and Catskill Hospitality Operating LLC Project

Resolution: Authorizing One or More Omnibus Amendments to Project Documents Relating to the BRR Brothers III, LLC and Sullivan County Fabrication, Inc. Project

Discussion: Community Choice Aggregation Programs

Discussion and Approval: Agrarian Feast LLC Agri-Business Revolving Loan and Lease Fund Application

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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