

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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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:** July 7, 2021

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

**Date:** Monday, July 12, 2021  
**Time:** 11:00 AM  
**Location:** Legislative Hearing Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701

This meeting video will also be livestreamed on the IDA's YouTube channel:  
<https://www.youtube.com/channel/UCqz9C4ODb5PjZNN80oAFctQ>

**SEE REVERSE FOR AGENDA**

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**AMENDED MEETING AGENDA  
Monday, July 12, 2021**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

June 14, 2021 Regular Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF ACTIVITY REPORT**

**VI. NEW BUSINESS**

*Resolution:* Authorizing an Extension of the Sales Tax Abatement Period for the Catskill Hospitality Operating LLC and Catskill Hospitality Holding LLC Project from August 1, 2021 Through and Including January 31, 2022

*Resolution:* Authorizing an Amendment to Resolution 22-21

Any and All Other Business Before the Board

**VII. PUBLIC COMMENT AND ADJOURN**

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