

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
Scott Smith, IDA Assistant Treasurer
Paul Guenther, IDA Member
Sean Brooks, IDA Member
Chairman and Members of the Sullivan County Legislature
Josh Potosek, Sullivan County Manager
John Kiefer, IDA Chief Executive Officer
Walter Garigliano, Esq., IDA Counsel

FROM: Jennifer Flad, Executive Director

DATE: December 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, December 13, 2021
Time: 11:00 AM
Location: Via Zoom Videoconference Call

Because of the Novel Coronavirus (COVID-19) pandemic and in accordance with Chapter 417 of the Laws of 2021, which took effect on September 2, 2021 and which allows state and local government meetings that are normally held in person to be held remotely instead, this meeting will be held via Zoom videoconference call.

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://us06web.zoom.us/j/6785188985>

This meeting video will also be livestreamed on the [IDA's YouTube Channel](#).

Meeting documents will be posted online [here](#).

SEE REVERSE FOR AGENDA

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AMENDED MEETING AGENDA

Monday, December 13, 2021

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

November 8, 2021 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF ACTIVITY REPORT

VI. NEW BUSINESS

Resolution: Authorizing the Agency to Provide Funding to the Partnership for Economic Development in Sullivan County, Inc. for the Fourth Quarter of 2021

Resolution: Extending the Sales Tax Abatement Period for the RGG Realty LLC and Columbia Ice and Cold Storage Corporation Project Nunc Pro Tunc From December 1, 2021 Through and Including May 31, 2022

Resolution: Extending the Sales Tax Abatement Period for the Doetsch Family I LLC and Doetsch Family II LLC Project From January 1, 2022 Through and Including June 30, 2022

Resolution: Extending the Sales Tax Abatement Period for the Montreign Operating Company LLC Project From January 1, 2022 Through and Including June 30, 2022

Resolution: Extending the Sales Tax Abatement Period for the Rock Meadow Partners, LLC; Great Pine, LLC; Naro Building, LLC; and Indian Fields, LLC Project From January 1, 2022 Through and Including June 30, 2022

Resolution: Authorizing the Amendment of the Payment in Lieu of Taxation Agreement Relating to the SVG 26 LLC Project

Resolution: Authorizing the Execution and Delivery of One or More Mortgages (and Related Financing Documents) in an Amount Not to Exceed \$23,125,000.00 Relating to the MHC 83 (HW Portfolio) LLC Project

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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