

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
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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
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: January 20, 2022

PLEASE TAKE NOTICE that the January 10, 2022 Regular Meeting of the County of Sullivan Industrial Development Agency recessed and will reconvene as follows:

Date: Monday, January 24, 2022
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 was amended effective January 14, 2022, 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 MEETING AGENDA

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JANUARY 24, 2022 MEETING AGENDA

I. RECONVENE MEETING

II. ROLL CALL

III. BILLS AND COMMUNICATIONS

Schedule of Payments

Correspondence: January 10, 2022 Letter from Town of Forestburgh Town Board

IV. NEW BUSINESS

Discussion: Report and Recommendations of Committee to Review the Agency's Uniform Tax Exemption Policy

Discussion: Engagement of Jacobowitz and Gubits as Special Counsel to Assist with the Amendment of the Agency's Uniform Tax Exemption Policy

Discussion: Terminating the Temporary Pause on Receiving New Applications Under Certain of the Agency's Uniform Tax Exemption Programs Imposed by Resolution No. 27-21

Discussion: Sunset Lake Local Development Corporation Application for Agency Benefits Any and All Other Business Before the Board

V. PUBLIC COMMENT AND ADJOURN

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