

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: February 9, 2022

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

Date: Monday, February 14, 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 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, February 14, 2022

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

January 10, 2022 Meeting—Recessed to January 24, 2022

IV. BILLS AND COMMUNICATIONS

V. STAFF ACTIVITY REPORT & QUARTERLY FINANCIAL REPORT

VI. NEW BUSINESS

Resolution: (I) Accepting the Conveyance of Real Property from the Sunset Lake Local Development Corporation, and (II) Authorizing the Execution and Delivery of a Lease to Agency, Leaseback to Company, PILOT Agreement and Related Documents

Resolution: (I) Authorizing the Agency to Take Official Action to Reaffirm, in Part and Amend, in Part its Current Uniform Tax Exemption Policy and Create One Additional Program, to Wit: Sullivan County International Airport Program in Accordance with the Report of the Committee to Review the Agency's Uniform Tax Exemption Policy and the Recommendations as Hereinafter Set Forth; and (II) Authorizing the Agency's Staff to Provide Notice to All Affected Taxing Jurisdictions of the Proposed Recommended Amendments to the Agency's Uniform Tax Exemption Policy

Resolution: Authorizing a Second Amendment to the Payment in Lieu of Taxation Agreement Relating to the Forestburgh Property LLC and Forestburgh Hospitality LLC Project

Resolution: Authorizing and Approving the Execution and Delivery of Any and All Agreements, Certificates, Documents and Instruments Necessary to Apply to the United States Department of Agriculture for Rural Business Development Grants or Other Available Grant Funds

Discussion and Approval: SVG 26 LLC Request for Amendment of AgriBusiness Lease

Discussion and Approval: Sullivan Catskills Regional Food Hub, Inc. Request for Amendment of Building and Equipment Leases

Discussion and Approval: AgriBusiness Lease to AJMR, LLC

Discussion and Approval: Agency Procurement Policy, Investment Policy, and Property Disposal Policy

Discussion and Approval: Agency Mission Statement and Performance Measurements

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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