

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 18, 2022

PLEASE TAKE NOTICE that the February 14, 2022 Regular Meeting of the County of Sullivan Industrial Development Agency recessed and will reconvene as follows:

Date: Thursday, February 24, 2022
Time: 12:00 PM
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 by Chapter 1 of the Laws of 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 AGENDA

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RECESSED MEETING AGENDA- AMENDED

Thursday, February 24, 2022

- I. RECONVENE MEETING**
- II. ROLL CALL**
- III. BILLS AND COMMUNICATIONS**
- IV. NEW BUSINESS**

Resolution: Amending and Superseding Resolution No. 04-22 Authorizing a Straight Lease Transaction Between the Agency and the Sunset Lake Local Development Corporation and Execution of a Payment in Lieu of Tax Agreement and Related Documents with Respect to the County of Sullivan Adult Care Center

Discussion: PILOT Projects in Default

Any and All Other Business Before the Board

- V. PUBLIC COMMENT AND ADJOURN**

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