

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

548 Broadway  
Monticello, New York 12701  
(845) 428-7575 - Voice  
(845) 428-7577 - Fax  
[www.sullivanida.com](http://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:** March 10, 2022

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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, March 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 was amended effective January 14, 2022 and further amended effective February 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 AGENDA**

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**MEETING AGENDA**  
**Monday, March 14, 2022**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

February 14, 2022 Meeting—Recessed to February 24, 2022

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF ACTIVITY REPORT**

**VI. OLD BUSINESS**

Resolution: Authorizing Allocation of Additional Funding in the Amount of \$500,000 to the Agency's AgriBusiness Revolving Loan and Lease Fund

**VII. NEW BUSINESS**

Resolution: Amending, in Part, and Reaffirming, in Part the Agency's Current Uniform Tax Exemption Policies and Creating One Additional Program, to Wit: Sullivan County International Airport Program

Resolution: Authorizing an Amendment of the Adelaar Developer, LLC PILOT Agreement to Authorize Acceptance of a Guaranty from EPR Properties as Financial Security for the 2023 PILOT Payment

Discussion and Approval: Rural Microentrepreneur Assistance Program Loan to Sullivan Sundries, LLC

Discussion: Board Member Self-Evaluation Forms (in Closed Session if desired)

Discussion: Matters Relating to the Financial History of a Particular Corporation (in Executive Session)

Any and All Other Business Before the Board

**VIII. PUBLIC COMMENT AND ADJOURN**

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