

**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 25, 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: Wednesday, March 30, 2022**

**Time: 9:00 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 March 16, 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**  
**Wednesday, March 30, 2022**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

March 14, 2022

**IV. BILLS AND COMMUNICATIONS**

**V. NEW BUSINESS**

Resolution: Authorizing the Amendment of the Golf Project Transaction Documents By and Between the Agency and Empire Resorts Real Estate I, LLC and the EV Hotel Project Transaction Documents By and Between the Agency and Empire Resorts Real Estate II, LLC

Discussion: FSH Lodge at Neversink, LLC and 7491 State Route 55 Property Co., LLC Application for Agency Benefits

Resolution: Authorizing the Agency to Engage Special Counsel in Connection with the FSH Lodge at Neversink, LLC and 7491 State Route 55 Property Co., LLC Application

Discussion: Fay Hospitality Catskills LLC Application for Agency Benefits

Discussion: NY Thompson III, LLC Application for Agency Benefits

Discussion and Approval: FY 2021 Audited Financial Statement and Public Authorities Reporting Information System (PARIS) Reports

Discussion: Board Member Self-Evaluation Forms (in Closed Session if desired)  
Any and All Other Business Before the Board

**VI. PUBLIC COMMENT AND ADJOURN**

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