

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**MEETING MINUTES**

**Monday, September 12, 2022**

**I. CALL TO ORDER**

Chairperson Suzanne Loughlin called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:14 AM via video conference.

**II. ROLL CALL**

***Members Present-***

Suzanne Loughlin  
Edward Sykes  
Howard Siegel  
Scott Smith  
Phil Vallone  
Sean Brooks

***Members Absent-***

Carol Roig  
Paul Guenther

***Staff Present-***

John Kiefer, Chief Executive Officer  
Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager

***Staff Absent-***

None

***Others Present-***

Walter Garigliano, Agency Counsel  
Joseph Abraham, *Sullivan County Democrat*  
Erin Long, Superintendent of Schools, Tri-Valley Central School

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Siegel, and seconded by Mr. Smith, the minutes of the August 8, 2022 regular meeting were unanimously approved.

**IV. BILLS AND COMMUNICATIONS**

Ms. Flad added two additional payments (below) to the Revised Schedule of Payments for a total of 13 payments and adjusting the total balance up to \$20,785.83.

- Shepstone Management Company, Cost-Benefit Analysis for Doetsch Family III, LLC. Project \$1,400.00
- Mike Preis, Inc. Cyber Insurance Policy \$3,787.61

On a motion made by Mr. Siegel, and seconded by Mr. Sykes, the Schedule of Payments was unanimously approved.

**V. STAFF ACTIVITY REPORT**

There were no questions.

**VI. NEW BUSINESS**

On a motion made by Mr. Sykes, an seconded by Mr. Siegel, the Board reviewed and discussed a resolution authorizing the Agency to provide funding to the **Partnership for Economic Development in Sullivan County, Inc.** for the Third Quarter of 2022. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

On a motion made by Mr. Sykes, and seconded by Mr. Vallone, the Board reviewed and discussed a resolution appointing **Doetsch Family III, LLC** as Agent of the Agency for the Purpose of Constructing the Project; Making Certain Findings and Determinations; and Authorizing the Execution and Delivery of Project Documents (9291 State Route 97, Callicoon, Town of Delaware). Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

On a motion made by Mr. Sykes, and seconded by Mr. Smith, the Board reviewed and discussed a resolution extending the Sales Tax Abatement Period for the **Empire Resorts Real Estate I, LLC Project** from October 1, 2022 through and including March 31, 2023. Ms. Flad noted that the Company is continuing execution of the project as contemplated and is scheduled to complete by Spring 2023. Chairperson called the motion to question, the Board voted, and the resolution was unanimously approved.

On a motion made by Mr. Sykes, and seconded by Mr. Smith, the Board reviewed and discussed a resolution extending the Sales Tax Abatement Period for the **Empire Resorts Real Estate II, LLC Project** from October 1, 2022 through and including March 31, 2023. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

Ms. Flad presented a draft proposed **FY 2023 Budget**. She noted that the Agency will update the document at the next regular meeting to reflect final figures and recommend for approval and submission to New York State via the PARIS Reporting System. There were no questions.

**VII. PUBLIC COMMENT AND ADJOURN**

Chairperson Loughlin asked those present for public comment. The Board recognized the comments of Joseph Abraham. On a motion made by Mr. Sykes, and seconded by Mr. Vallone, the meeting was adjourned at approximately 11:27 AM.

Respectfully submitted:

Julio Garaicoechea, Project Manager

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