

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax
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
Philip Vallone, 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: October 11, 2022

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

Date: Monday, October 17, 2022
Time: 11:00 AM
Location: Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701

This meeting video will also be livestreamed on the [IDA's YouTube Channel](#).

Meeting documents will be posted online [here](#).

SEE REVERSE FOR AGENDA

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax
www.sullivanida.com
TTY 711

MEETING AGENDA

Monday, October 17, 2022

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

September 12, 2022 Regular Meeting; September 29, 2022 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF ACTIVITY REPORT & QUARTERLY FINANCIAL REPORT

VI. NEW BUSINESS

Resolution: Authorizing Execution and Delivery of One or More Mortgages and Related Documents Securing a Loan from Bank of America, N.A. in an Aggregate Amount Not to Exceed Eighteen Million One Hundred Thousand and 00/100 (\$18,100,000) Dollars Relating to the Mogenavland LLC Project

Discussion and Approval: Proposed FY 2023 Budget

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

##