

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
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: December 7, 2022

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

Date: Monday, December 12, 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

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AMENDED MEETING AGENDA

Monday, December 12, 2022

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

November 14, 2022 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF ACTIVITY REPORT

VI. NEW BUSINESS

Resolution: Authorizing the Agency to Provide Funding to the Partnership for Economic Development in Sullivan County, Inc. for the Fourth Quarter of 2022

Resolution: Authorizing Extension of the Executive Employment Agreement with John W. Kiefer

Resolution: Extending the Sales Tax Abatement Period for the FSH Lodge at Neversink, LLC and 7491 State Route 55 Property Co., LLC Project from January 1, 2023 Through and Including June 30, 2023

Resolution: Extending the Sales Tax Abatement Period for the Doetsch Family I LLC & Doetsch Family II LLC Project from January 1, 2023 Through and Including June 30, 2023

Resolution: Authorizing an Omnibus Amendment to Project Documents Relating to the Frito-Lay, Inc. Project **(REVISED)**

Resolution: Amending Resolution No. 20-22 Which Appointed Fay Hospitality Catskills LLC as Agent of the Agency to Acquire, Construct, Reconstruct, Renovate, Rehabilitate, Install and Equip the Project

Resolution: Authorizing Execution and Delivery of One or More Mortgages to Secure a Loan from CorFinancial Corp., as Administrative Agent to Fay Hospitality Catskills LLC in the Original Principal Amount Not to Exceed \$21,900,000

Resolution: Appointing Mountain Kosher Grocery Corp. and 286 EB LLC as Agent of the Agency for the Purpose of Acquiring, Constructing, Reconstructing, Installing, and Equipping the Project; Making Certain Findings and Determinations; and Authorizing the Execution and Delivery of Project Documents

Resolution: Authorizing the Execution and Delivery of a Mortgage to Secure a Loan from Live Oak Banking Company to NY Mamakating I, LLC in the Original Principal Amount Not to Exceed \$7,675,000

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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