

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
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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: February 9, 2023

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

Date: Monday, February 13, 2023
Time: 11:00 AM
Location: Southern Tier Title Agency, 548 Broadway, 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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**MEETING AGENDA
MONDAY, FEBRUARY 13, 2023**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

January 9, 2023 Regular Meeting; February 7, 2023 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT AND QUARTERLY FINANCIAL REPORT

VI. NEW BUSINESS

Resolution: Directing the Recapture of Unauthorized Sales and Use Tax Benefits From Amytra Development LLC, Eldred Entertainment, LLC, and Eldred Hospitality, LLC

Resolution: (I) Authorizing the Amendment of the PILOT Agreement Dated August 1, 2022 Between the Agency, FSH Lodge at Neversink, LLC and 7491 State Route 55 Property Co., LLC; and (II) Authorizing the Chairman, Chief Executive Officer or Executive Director of the Agency to Execute and Deliver Any and All Documents Necessary to Effectuate the Foregoing

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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