

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
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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: March 8, 2023

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

Date: Monday, March 13, 2023
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, MARCH 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: Authorizing the Agency to Provide Funding to the Partnership for Economic development in Sullivan County, Inc. for the First Quarter of 2023

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

Resolution: Authorizing an Amendment of the Adelaar Developer, LLC Payment in Lieu of Taxation Agreement to Authorize Acceptance of a Guaranty from EPR Properties as Financial Security for the 2024 PILOT Payment

Resolution: Extending the Sales Tax Abatement Period for the Doetsch Family III LLC Project From April 1, 2023 Through and Including September 30, 2023

Resolution: Extending the Sales Tax Abatement Period for the Empire Resorts Real Estate I, LLC Project From April 1, 2023 Through and Including September 30, 2023

Resolution: Extending the Sales Tax Abatement Period for the Empire Resorts Real Estate II, LLC Project From April 1, 2023 Through and Including September 30, 2023

Discussion and Approval: Agency Procurement Policy, Investment Policy, and Disposition of Real Property Guidelines

Discussion and Approval: Agency Mission Statement and Performance Measurements

Discussion: Board Member Self-Evaluation (in closed session if desired)

Executive Session: Discussion Regarding Current Litigation

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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