

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
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SPECIAL 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 28, 2023

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

Date: Thursday, March 30, 2023
Time: 2:00 PM
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 SPECIAL MEETING AGENDA
THURSDAY, MARCH 30, 2023

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

March 13, 2023 Regular Meeting

IV. NEW BUSINESS

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

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 Existing Villa Roma Resort and Conference Center; Resolution No. 45-22 Which Extended the Company's Appointment to January 31, 2023; and Resolution No. 03-23 Which Further Extended the Company's Appointment to March 31, 2023

Resolution: Authorizing the Execution and Delivery of a Note and Mortgage Modification and Extension Agreement Securing a Loan Made to Supermarket Parts Warehouse, Inc. by Ulster Savings Bank

Discussion and Approval: FY 2022 Audited Financial Statements and Public Authorities Reporting Information System (PARIS) Reports

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

Any and All Other Business Before the Board

V. PUBLIC COMMENT AND ADJOURN

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