

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
Kathleen Lara, 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: April 18, 2023

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

Date: Tuesday, April 25, 2023
Time: 10:00 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
TUESDAY, APRIL 25, 2023

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **QUARTERLY FINANCIAL REPORT**
- IV. **NEW BUSINESS**

Resolution: Appointing Maude Crawford Realty LLC and Bridgeville Ski Company Inc. d/b/a Holiday Mountain as Agent of the Agency for the Purpose of Acquiring, Constructing, Reconstructing, Renovating, Rehabilitating, Installing and Equipping the Project; Making Certain Findings and Determinations with Respect to the Project; and Authorizing the Execution and Delivery of Project Documents (Holiday Mountain Ski and Fun Park)

Resolution: Authorizing and Approving a Revolving Loan Fund Loan to Cocheton Holdings, LLC and Cocheton Spirits, Inc.

Any and All Other Business Before the Board

- V. **PUBLIC COMMENT AND ADJOURN**
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