

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 4, 2023

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

Date: Monday, April 10, 2023
Time: 4:00 PM **(NOTE CHANGE IN TIME)**
Location: Legislative Hearing 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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**MEETING AGENDA
MONDAY, APRIL 10, 2023**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

March 30, 2023 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. NEW BUSINESS

Resolution: Authorizing the Chairperson and Executive Director of the Agency, Each Acting Individually, to Execute and Deliver That Certain Third Amended Installment Sale Agreement and That Certain Third Amended Agreement for Payments in Lieu of Taxes By and Between the Agency and West Delaware Hydro Associates L.P. and Any and All Related Documents, Agreements, Instruments and Certificates

Resolution: Authorizing and Approving the Execution and Delivery of Any and All Agreements, Certificates, Documents and Instruments Necessary to Apply to the United States Department of Agriculture for a Rural Business Development Grant

Discussion and Approval: Write off Rural Microentrepreneur Assistance Program Loan to ND Pro Media Inc.

Discussion: Application for Benefits from Maude Crawford Realty LLC and Bridgeville Ski Company, Inc. d/b/a Holiday Mountain

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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