

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
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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
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: June 6, 2023

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

Date: Monday, June 12, 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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**MEETING AGENDA
MONDAY, JUNE 12, 2023**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

May 8, 2023 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. NEW BUSINESS

Resolution: Authorizing the Agency to Provide Funding to the Partnership for Economic Development in Sullivan County, Inc. for the Second Quarter of 2023

Resolution: Authorizing the Chairperson or Executive Director to Execute and Deliver an AgriBusiness Agreement with Hudson Valley AgriBusiness Development Corporation for the period Commencing July 1, 2023 and Ending June 30, 2028

Resolution: Extending the Sales Tax Abatement Period for the FSH Lodge at Neversink, LLC and 7491 State Route 55 Property Co., LLC Project from July 1, 2023 Through and Including December 31, 2023

Resolution: Extending the Sales Tax Abatement Period for the Rock Meadow Partners, LLC, Great Pine, LLC, and Naro Building, LLC Project from July 1, 2023 Through and Including December 31, 2023

Resolution: Extending the Sales Tax Abatement Period for the Mountain Kosher Food Corp. And 286 EB LLC Project from July 1, 2023 Through and Including December 31, 2023

Discussion: Status of Community Distributed Generation Solar Projects

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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