

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax
www.sullivanida.com
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: July 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, July 10, 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

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax
www.sullivanida.com
TTY 711

**MEETING AGENDA
MONDAY, JULY 10, 2023**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

June 12, 2023 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT AND QUARTERLY FINANCIAL REPORT

VI. NEW BUSINESS

Presentation: Hudson Valley AgriBusiness Development Corporation

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 Monticello Industrial Park LLC Project from July 1, 2023 Through and Including December 31, 2023

Resolution: Amending the Payment in Lieu of Taxation Agreement Relating to the NY Thompson III, LLC Project

Resolution: Amending the Payment in Lieu of Taxation Agreement Relating to the NY Liberty II, LLC Project

Resolution: Amending the Payment in Lieu of Taxation Agreement Relating to the NY Mamakating I, LLC Project

Discussion and Approval: Rural Microentrepreneur Assistance Program Loan to 2 Queens LLC

Discussion and Approval: Rural Microentrepreneur Assistance Program Loan to 3 Franks, Inc.

Discussion and Approval: Revolving Loan Fund Loan to Homesteadt, LLC and North Branch Cider Mill LLC

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

##