

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

548 Broadway  
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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:** August 8, 2023

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

**Date:** Monday, August 14, 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, AUGUST 14, 2023**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

July 10, 2023 Regular Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT**

**VI. NEW BUSINESS**

Resolution: Extending the Sales Tax Abatement Period for the Catskill Hospitality Holding LLC and Catskill Hospitality Operating LLC Project from August 1, 2023 Through and Including January 31, 2024

Resolution: Appointing Fay Hospitality Catskills LLC as Agent of the Agency; Making Certain Findings and Determinations with Respect to the Project; Authorizing the Execution and Delivery of An Agent and Project Agreement; and Authorizing the Execution of the Lease to Agency, Leaseback to Company, Payment in Lieu of Taxation Agreement, and Related Documents (re: Villa Roma Resort & Conference Center)

Resolution: Appointing Homesteadt, LLC and North Branch Cider Mill LLC as Agent of the Agency; Making Certain Findings and Determinations with Respect to the Project; Authorizing the Execution and Delivery of An Agent and Project Agreement; and Authorizing the Execution of the Lease to Agency, Leaseback to Company, Payment in Lieu of Taxation Agreement, and Related Documents (re: North Branch Cider Mill and Barn)

Executive Session: Discussion of Current Litigation

Any and All Other Business Before the Board

**VII. PUBLIC COMMENT AND ADJOURN**

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