

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

548 Broadway  
Monticello, New York 12701  
(845) 428-7575 - Voice  
(845) 428-7577 - Fax  
[www.sullivanida.com](http://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:** September 6, 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, September 11, 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, SEPTEMBER 11, 2023**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

August 14, 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 Third Quarter of 2023

Resolution: Extending the Sales Tax Abatement Period for the NY Thompson III LLC Project from October 1, 2023 Through and Including March 31, 2024

Resolution: Extending the Sales Tax Abatement Period for the NY Liberty II LLC Project from October 1, 2023 Through and Including March 31, 2024

Resolution: Extending the Sales Tax Abatement Period for the Empire Resorts Real Estate I, LLC Project from October 1, 2023 Through and Including March 31, 2024

Resolution: Extending the Sales Tax Abatement Period for the Empire Resorts Real Estate II, LLC Project from October 1, 2023 Through and Including March 31, 2024

Resolution: Consenting to the Assignment of the BRR Brothers III LLC and Sullivan County Fabrication, Inc. Project Documents to Sullivan Glen Wild Corp.; and Authorizing the Agency to Execute a Mortgage in Favor of Ulster Savings Bank in an Amount Not to Exceed \$3,203,000.00

Executive Session: Discussion of Current Litigation

Any and All Other Business Before the Board

**VII. PUBLIC COMMENT AND ADJOURN**

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