

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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MEETING MINUTES

Monday, August 14, 2023

I. CALL TO ORDER

Vice Chairman Sykes called to order the regular meeting of the County of Sullivan Industrial Development Agency at approximately 11:10 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Edward Sykes
Carol Roig
Howard Siegel
Scott Smith
Philip Vallone
Kathleen Lara

Members Absent-

Suzanne Loughlin
Sean Brooks
Paul Guenther

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator

Staff Absent-

None

Others Present-

Walter F. Garigliano, Agency Counsel
Michael McGuire, County Attorney
Alex Kielar, *Sullivan County Democrat*

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Siegel, and seconded by Mr. Smith, the Board voted and unanimously approved the July 10, 2023 regular meeting minutes.

IV. BILLS AND COMMUNICATIONS

Ms. Flad presented the Board with a schedule of payments showing ten payments totaling \$12,826.71. On a motion made by Ms. Lara, and seconded by Mr. Siegel, the Board voted and unanimously approved the schedule of payments.

V. STAFF REPORT

There were no questions on the Staff Report.

VI. NEW BUSINESS

On a motion made by Mr. Siegel, and seconded by Ms. Lara, the Board reviewed and discussed a 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. The Board directed staff to advise the Project that this will be the last extension of the sales tax abatement period. Vice Chairman Sykes called the motion to question, the Board voted, and the resolution was unanimously adopted.

On a motion made by Ms. Roig, and seconded by Mr. Vallone, the Board reviewed and discussed a resolution appointing **Fay Hospitality Catskills LLC** as Agent of the Agency for the purpose of acquiring, constructing, reconstructing, renovating, rehabilitating, installing, and equipping the project; making certain findings and determinations; and authorizing the execution and delivery of project documents. This resolution relates to the proposed acquisition and renovation of the Villa Roma Resort and Conference Center in the Town of Delaware. Vice Chairman Sykes called the motion to question, the Board voted, and the resolution was unanimously adopted.

On a motion made by Mr. Vallone, and seconded by Mr. Siegel, the Board reviewed and discussed a resolution appointing **Homestead LLC** and **North Branch Cider Mill LLC** as Agent of the Agency for the purpose of acquiring, constructing, reconstructing, renovating, rehabilitating, installing, and equipping the project; making certain findings and determinations; and authorizing the execution and delivery of project documents. This resolution relates to the redevelopment of the North Branch Cider Mill and Barn in the Town of Callicoon. Vice Chairman Sykes called the motion to question, the Board voted, and the resolution was unanimously adopted.

Mr. Sykes asked the Board and those present for public comment. There was none.

On a motion made by Ms. Lara, and seconded by Mr. Vallone, the Board entered Executive Session to discuss current litigation at approximately 11:16 AM.

On a motion made by Mr. Siegel, and second by Ms. Roig, the Board exited Executive Session at approximately 11:45 AM.

VII. ADJOURN

On a motion made by Mr. Siegel and seconded by Mr. Smith, the Board adjourned the meeting at approximately 11:46 AM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator

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