

**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:** October 12, 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, October 16, 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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**AMENDED MEETING AGENDA**  
**MONDAY, OCTOBER 16, 2023**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

September 11, 2023 Regular Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT & QUARTERLY FINANCIAL REPORT**

**VI. NEW BUSINESS**

Resolution: Extending the Sales Tax Abatement Period for the Maude Crawford Realty LLC and Bridgeville Ski Company Inc. d/b/a Holiday Mountain Project from November 1, 2023 Through and Including April 30, 2024

Resolution: Authorizing the Execution of an Amended and Restated Master Development and Agent Agreement Among the Agency, EPR Concord II, L.P., EPT Concord II, LLC, and Adelaar Developer, LLC to Extend the Master Developer Designation for an Additional Period of Approximately Five Years Ending on October 31, 2028

Resolution: Authorizing an Amendment of the Adelaar Developer, LLC Payment in Lieu of Taxation Agreement to Extend the PILOT Benefit Period by Two Years

Resolution: Authorizing an Amendment of the Montreign Operating Company, LLC Payment in Lieu of Taxation Agreement to Extend the PILOT Benefit Period by Two Years

Resolution: Authorizing the Execution and Delivery of a First Note Extension and Mortgage Modification Agreement Securing a Loan Made to Yasgur Road Productions, LLC by SW Legacy LLC (an Affiliate of Bridge Capital Group LLC)

Discussion and Approval: FY 2024 Budget and Financial Plan

Any and All Other Business Before the Board

**VII. PUBLIC COMMENT AND ADJOURN**

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