

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
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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: December 7, 2023

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

Date: Monday, December 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, DECEMBER 11, 2023**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

November 13, 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 Fourth Quarter of 2023

Resolution: Extending the Sales Tax Abatement Period for the FSH Lodge at Neversink, LLC and 7491 State Route 55 Property Co., LLC Project From January 1, 2024 Through and Including June 30, 2024

Resolution: Extending the Sales Tax Abatement Period for the Mountain Kosher Food Corp. and 286 EB LLC Project From January 1, 2024 Through and Including June 30, 2024

Resolution: Extending the Sales Tax Abatement Period for the NY Mamakating I LLC Project From January 1, 2024 Through and Including June 30, 2024

Resolution: Extending the Sales Tax Abatement Period for the Rock Meadow Partners LLC, Great Pine, LLC and Naro Building, LLC Project From January 1, 2024 Through and Including June 30, 2024

Resolution: Rescinding Resolution No. 43-23 and Authorizing an Amendment of the Empire Resorts Real Estate I, LLC Payment in Lieu of Taxation Agreement

Resolution: Authorizing the Execution and Delivery of a PILOT Mortgage Relating to the Veria Lifestyle Inc. Projects

Resolution: Accepting the Transfer of Dairy Processing Equipment From the County of Sullivan Which is Leased to Pelleh Farms Inc.

Discussion and Approval: Records Retention Policy

Discussion and Approval: Capitalization Policy

Executive Session: Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal, or Removal of a Particular Person or Corporation

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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