

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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**MEETING AGENDA
MONDAY, JANUARY 8, 2024**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

Monday, December 12, 2023 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT AND QUARTERLY FINANCIAL REPORT

VI. NEW BUSINESS

Resolution: Appointing Ira Steingart as Chief Executive Officer of the Agency and Authorizing the Chairperson to Enter into an Executive Employment Agreement with Ira Steingart

Resolution: Appointing Officers of the Agency

Resolution: Electing Committees of the Board of Directors of the Agency and Making Certain Other Appointments

Resolution: Extending the Sales Tax Abatement Period for the Monticello Industrial Park LLC Project Nunc Pro Tunc From January 1, 2024 Through and Including June 30, 2024

Resolution: Consenting to the Transfer by Dimifini Group, Inc. and Rolling V Bus Corp. of Their Respective Interest in the Project to Dimifini-Fallsburg, LLC and Authorizing the Amendment and Restatement of the 2006 Transaction Documents to Create a Direct Contractual Relationship Between the Agency and Dimifini-Fallsburg, LLC and Consenting to a Sublease of the Land From Dimifini-Fallsburg, LLC to Rolling V Bus Corp. (re: Rolling V Facility in the Town of Fallsburg)

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

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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