

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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**MEETING AGENDA
FRIDAY, MARCH 29, 2024**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

Monday, February 12, 2024 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. NEW BUSINESS

Resolution: Approving an Agreement to Engage the Partnership for Economic Development in Sullivan County, Inc. to Provide Services to the Agency and to Authorize a Payment to the Partnership for the First Calendar Quarter of 2024

Resolution: Authorizing an Amendment of the Adelaar Developer, LLC Payment in Lieu of Taxation Agreement to Authorize Acceptance of a Guaranty from EPR Properties as Financial Security for the 2025 PILOT Payment

Discussion and Approval: Procurement Policy, Investment Policy, and Disposition of Real Property Guidelines

Discussion and Approval: Mission Statement and Performance Measurements

Discussion and Approval: FY 2023 Audited Financial Statements and Public Authorities Reporting Information System (PARIS) Reports

Discussion: Board Member Self-Evaluation (in closed session if desired)

Executive Session: Discussion of the Financial and Credit History of a Particular Corporation

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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