

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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**MEETING AGENDA
MONDAY, APRIL 8, 2024**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

Friday, March 29, 2024 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. NEW BUSINESS

Resolution: Authorizing, Approving and Consenting to the Execution and Delivery by the Agency's Executive Director of a Project Termination Agreement and Any and All Related Documents Reconveying Real Property Relating to the Loughlin & Billig P.C. and 461 Broadway LLC Project from the Agency to 461 Broadway LLC

Resolution: Appointing Monticello Kosher Supermarket LLC as Agent of the Agency for the Purpose of Acquiring, Constructing, Installing and Equipping the Project; Making Certain Findings and Determinations with Respect to the Project; and Authorizing the Execution and Delivery of an Agent and Project Agreement Between the Agency and the Company; Authorizing the Agency to Execute the Lease to Agency, Leaseback to Company, Payment in Lieu of Tax Agreement, and Related Documents with Respect to the Construction and Equipping of the Project

Resolution: Extending the Sales Tax Abatement Period for the Homestead, LLC and North Branch Cider Mill LLC Project Nunc Pro Tunc from April 1, 2024 Through and Including September 30, 2024

Resolution: Extending the Sales Tax Abatement Period for the NY Liberty II, LLC Project Nunc Pro Tunc from April 1, 2024 Through and Including September 30, 2024

Resolution: Extending the Sales Tax Abatement Period for the NY Thompson III, LLC Project Nunc Pro Tunc from April 1, 2024 Through and Including September 30, 2024

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 May 1, 2024 Through and Including October 31, 2024

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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