

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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**MEETING AGENDA
MONDAY, MAY 13, 2024**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

Monday, April 8, 2024 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT AND QUARTERLY FINANCIAL REPORT

VI. NEW BUSINESS

Resolution: Approving an Increase in the Authorized Sales and Use Tax Abatement Relating to the Maude Crawford Realty LLC and Bridgeville Ski Company Inc. d/b/a Holiday Mountain Project

Resolution: Appointing NY Forestburgh I, LLC as Agent of the Agency for the Purpose of Constructing the Project; Making Certain Findings and Determinations with Respect to the Project; Authorizing the Execution and Delivery of an Agent and Project Agreement; Authoring the Agency to Execute an Agent and Project Agreement, Lease to Agency, Leaseback to Company, Payment in Lieu of Tax Agreement, Mortgage and Related Documents with Respect to the Construction of the Project

Resolution: Amending the Payment in Lieu of Taxation Agreement Between the Agency and NY Delaware V, LLC

Resolution: Amending the Payment in Lieu of Taxation Agreement Between the Agency and NY Thompson II, LLC

Resolution: Amending the Payment in Lieu of Taxation Agreement Between the Agency and Rosemond Solar, LLC

Resolution: (I) Authorizing Additional Financing for the Gibbers Estates LLC and M E P Wholesalers Corp. Project; and (II) Authorizing the Chairperson or Executive Director to Execute and Deliver One or More Mortgages and All Related Documents Necessary to Effectuate the Foregoing

Executive Session: To Discuss the Financial History of a Particular Corporation Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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