

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

548 Broadway  
Monticello, New York 12701  
(845) 428-7575 - Voice  
(845) 428-7577 - Fax  
[www.sullivanida.com](http://www.sullivanida.com)  
TTY 711

**MEETING AGENDA  
MONDAY, JULY 8, 2024**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

June 10, 2024 Regular Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT AND QUARTERLY FINANCIAL REPORT**

**VI. NEW BUSINESS**

Resolution: Authorizing and Approving the Annual Payment of the Fee for Services Due Hudson Valley Agribusiness Development Corporation for the Period July 1, 2024 to June 30, 2025

Resolution: Authorizing the Amendment of the Maude Crawford Realty LLC and Bridgeville Ski Company Inc. d/b/a Holiday Mountain Project Documents to Include an Additional Parcel of Land

Resolution: Authorizing the Execution of an Amended and Restated Master Development and Agent Agreement Between the Agency and Monticello Industrial Park LLC to Extend the Development Period for an Additional Period of Two Years to December 31, 2029

Resolution: Appointing a Chairman of the Agency and Updating Committee Appointments of the Board of Directors

Any and All Other Business Before the Board

**VII. PUBLIC COMMENT AND ADJOURN**

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