COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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

MEETING NOTICE

TO: Howard Siegel, IDA Chairman and Treasurer/ Chief Financial Officer

Kathleen Lara, IDA Vice Chairperson and Secretary

Philip Vallone, IDA Assistant Secretary Scott Smith, IDA Assistant Treasurer

Paul Guenther, IDA Member Sean Brooks, IDA Member

Ira Steingart, IDA Member & Chief Executive Officer

Joseph Perrello, IDA Member Edward T. Sykes, IDA Member

Chairman and Members of the Sullivan County Legislature

Josh Potosek, Sullivan County Manager Walter Garigliano, Esq., IDA Counsel

FROM: Jennifer Flad, Executive Director

DATE: October 15, 2025

PLEASE TAKE NOTICE that there will be a Regular Meeting of the County of Sullivan Industrial Development Agency scheduled as follows:

Date: Monday, October 20, 2025

Time: 11:00 AM

Location: Legislative Committee Room, Sullivan County Government Center, 100 North Street,

Monticello, New York 12701

This meeting video will also be livestreamed on the **IDA's YouTube Channel**.

Meeting documents will be posted online here.

SEE REVERSE FOR AGENDA

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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

MEETING AGENDA MONDAY, OCTOBER 20, 2025, 11:00 AM

| 1 | $c_{\Lambda II}$ | $T \cap$ | ORDER |
|----|------------------|----------|-------|
| 1. | CALL | ıv | ONDER |

- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES
 September 8, 2025 Meeting
- IV. BILLS AND COMMUNICATIONS
- V. STAFF REPORT AND QUARTERLY FINANCIAL REPORT
- VI. NEW BUSINESS
 - 1. <u>Resolution:</u> Extending the Sales Tax Abatement Period for the Maude Crawford Realty LLC and Bridgeville Ski Company, Inc. d/b/a Holiday Mountain Project from November 1, 2025 Through and Including April 30, 2026
 - 2. <u>Resolution:</u> Extending the Sales Tax Abatement Period for the Fay Hospitality Catskills LLC Project Nunc Pro Tunc from October 1, 2025 Through and Including March 31, 2026
 - 3. <u>Resolution:</u> Authorizing the Termination of the Veria Lifestyle Inc. Wellness Center Project
 - 4. Discussion and Approval: Fiscal Year 2026 Budget and Financial Plan
 - 5. Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

##