

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

548 Broadway  
Monticello, New York 12701  
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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 F. Garigliano, Esq., IDA Counsel

**FROM:** Jennifer Flad, Executive Director

**DATE:** February 4, 2026

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

**Date:** Monday, February 9, 2026  
**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**

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**AMENDED MEETING AGENDA**

**MONDAY, FEBRUARY 9, 2026, 11:00 AM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

January 21, 2026 Special Meeting

**IV. BILLS AND COMMUNICATIONS**

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

**VI. PUBLIC COMMENT**

**VII. NEW BUSINESS**

1. Resolution: Authorizing Execution and Delivery of a Mortgage to Secure a Loan from Jeff Bank to RGG Realty LLC, Columbia Ice and Cold Storage Corporation, and Ice Cube, Inc. in an Original Principal Amount Not to Exceed \$1,000,000
2. Resolution: Consenting to the Bethel Performing Arts Center, LLC Entering into a Lease Agreement with Cellco Partnership d/b/a Verizon Wireless
3. Discussion: Battery Energy Storage System (BESS) Projects
4. Discussion: Projects in Default
5. Any and All Other Business Before the Board

**VIII. ADJOURN**

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