

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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

**MEETING NOTICE**

**TO:** Howard Siegel, IDA Chairman and Treasurer/ Chief Financial Officer  
Kathleen Lara, IDA Vice Chairperson and Secretary  
Scott Smith, IDA Assistant Treasurer  
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:** May 11, 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, May 18, 2026 (rescheduled from May 11, 2026)  
**Time:** 11:00 AM  
**Location:** Legislative Hearing 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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**MEETING AGENDA**  
**MONDAY, MAY 18, 2026, 11:00 AM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

April 13, 2026 Regular Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT**

**VI. NEW BUSINESS**

1. Discussion and Approval: Board and Agency Officers and Committee Members
2. Resolution: Directing the Recapture of Sales and Use Tax Benefits Exceeding the Amount Authorized from the NY Forestburgh I, LLC Project
3. 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 (re: Ski Park and Summer Day Camp, 99 Holiday Mountain Road, Town of Thompson)
4. Resolution: Appointing Rockland Solar CS, LLC as Agent of the Agency for the Purpose of Constructing the Project; Making Certain Findings and Determinations with Respect to the Project; and Authorizing the Execution and Delivery of An Agent and Project Agreement; Authorizing the Agency to Execute a Lease to Agency, Leaseback to Company, Payment in Lieu of Taxation Agreement and Related Documents with Respect to the Construction of the Project (re: Solar Array, Amber Lake Road, Town of Rockland)
5. Resolution: Appointing Amytra Development LLC and Eldred Entertainment, 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 a Lease to Agency, Leaseback to Company, Payment in Lieu of Taxation Agreement and Related Documents with Respect to the Acquisition, Construction, Installation and Equipping of the Project (re: Spa, 1040 State Route 55, Town of Highland)
6. Any and All Other Business Before the Board

**VII. PUBLIC COMMENT AND ADJOURN**

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