

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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Monticello, New York 12701  
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**SPECIAL 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 Assistant Secretary  
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:** June 29, 2026

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

**Date:** Wednesday, July 1, 2026  
**Time:** 10:00 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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**SPECIAL MEETING AGENDA  
WEDNESDAY, JULY 1, 2026, 10:00 AM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. NEW BUSINESS**

1. Resolution: Amending Resolution No. 10-26 Which Authorized Execution and Delivery of One or More Leasehold Mortgages Related to the Casino Project Land, Golf Project Land and EV Hotel Project Land Securing One or More Obligations of Montreign Operating Company, LLC, Empire Resorts Real Estate I, LLC, Empire Resorts Real Estate II, LLC, and Certain of their Affiliates Securing an Aggregate Principal Amount Not to Exceed Three Hundred Million (\$300,000,000) Dollars
2. Any and All Other Business Before the Board

**IV. PUBLIC COMMENT AND ADJOURN**

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