

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
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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
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: August 6, 2026

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

Date: Monday, August 10, 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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MEETING AGENDA

MONDAY, AUGUST 10, 2026, 11:00 AM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

July 13, 2026 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. NEW BUSINESS

1. Presentation: Hudson Valley AgriBusiness Development Corporation
2. Resolution: Appointing 26 Holland Development, LLC and Gelsomino and Davis Speech, Occupational, Physical Therapy Services, PLLC as Agent of the Agency; Making Certain Findings and Determinations; Authorizing the Execution and Delivery of an Agent and Project Agreement; and Authorizing Execution of a Lease to Agency, Leaseback to company, Payment in Lieu of Tax Agreement and Related Documents (re: proposed early childhood special education preschool in the Town of Liberty)
3. Resolution: Authorizing Execution and Delivery of a Mortgage to Secure a Loan from Jeff Bank to North Branch Cider Mill LLC and Homesteadt, LLC in an Original Principal Amount Not to Exceed \$300,000 (re: North Branch Cider Mill in the Town of Callicoon)
4. Resolution: Consenting to the Transfer of the Land Leased to the Doetsch Family III LLC Project from Doetsch Family I LLC to Doetsch Family IV LLC (re: Old Ross House short-term lodging facility in the Town of Delaware)
5. Resolution: Authorizing and Approving the Termination of Rural Business Development Grants Awarded by the United States Department of Agriculture in Fiscal Year 2022
6. Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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