COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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

MEETING AGENDA MONDAY, JUNE 10, 2024

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES Monday, May 13, 2024 Regular Meeting and Tuesday, May 28, 2024 Special Meeting
- IV. BILLS AND COMMUNICATIONS
- V. STAFF REPORT

VI. NEW BUSINESS

<u>*Resolution:*</u> Authorizing the Agency to Provide Funding to the Partnership for Economic Development in Sulivan County, Inc. for the Second Quarter of 2024

<u>Resolution</u>: Extending the Sales Tax Abatement Period for the Mountain Kosher Food Corp. and 286 EB LLC Project from July 1, 2024 Through and Including December 31, 2024

<u>*Resolution*</u>: Extending the Sales Tax Abatement Period for the M E P Wholesalers Corp. and Gibbers Estates LLC Project from July 1, 2024 Through and Including December 31, 2024

<u>Resolution</u>: Extending the Sales Tax Abatement Period for the Monticello Industrial Park LLC Project from July 1, 2024 Through and Including December 31, 2024

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

##