

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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**MEETING AGENDA
MONDAY, AUGUST 12, 2024**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

July 8, 2024 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. NEW BUSINESS

Resolution: Authorizing the Execution and Delivery of a Mortgage to Secure a Loan from Jeff Bank to Homesteadt, LLC and North Branch Cider Mill LLC in an Original Principal Amount Not to Exceed \$500,000.00

Resolution: Amending the Payment in Lieu of Taxation Agreement Between the Agency and NY Mamakating I, LLC

Discussion and Approval: Bank Signatories

Discussion: Matters Relating to the Financial History of a Particular Corporation (in Executive Session)

Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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