

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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**SPECIAL MEETING AGENDA
WEDNESDAY, SEPTEMBER 4, 2024**

I. CALL TO ORDER

II. ROLL CALL

III. BILLS AND COMMUNICATIONS

IV. NEW BUSINESS

Resolution: Appointing Fay Hospitality Catskills LLC as Agent of the Agency for the Purpose of Acquiring, Constructing, Reconstructing, Renovating, Rehabilitating, Installing and Equipping the Project; Making Certain Findings and Determinations; and Authorizing the Execution and Delivery of an Agent and Project Agreement; Authorizing the Agency to Execute the Lease to Agency, Leaseback to Company, Payment in Lieu of Tax Agreement, and Related Documents (re: Villa Roma Resort and Conference Center, Town of Delaware)

Any and All Other Business Before the Board

V. PUBLIC COMMENT AND ADJOURN

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