

**ACTIVITY REPORT – JANUARY 2024**  
**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY (IDA), SULLIVAN COUNTY**  
**FUNDING CORPORATION (SCFC), THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL**  
**DEVELOPMENT CORPORATION (TSCILDC)**

January 26, 2024

The IDA Board held its regular monthly meeting on January 8<sup>th</sup>, at which time the Board adopted the following resolutions:

- Resolution appointing officers of the Agency Board
- Resolution appointing Ira Steingart as Chief Executive Officer of the Agency
- Resolution electing committees of the Board
- Resolution authorizing the extension of the sales tax abatement period for the **Monticello Industrial Park LLC** project. This project relates to the development of roadways and infrastructure to facilitate the future development of a commercial/ industrial park on the former Sullivan County landfill expansion parcel in the Village of Monticello.
- Resolution authorizing the amendment and restatement of the Dimifini Group Inc. and Rolling V Bus Corp. transaction documents to create a direct contractual relationship between the Agency and **Dimifini-Fallsburg LLC**. This relates to the Rolling V bus facility in the Town of Fallsburg.

The SCFC and TSCILDC Boards also met on January 8<sup>th</sup>, at which time they each adopted resolutions appointing Agency Board officers, appointing Ira Steingart as Chief Executive Officer, and electing committees.

IDA staff have sent all 2024 payment in lieu of taxation (PILOT) bills to our projects, and we will continue to receive and distribute those payments over the coming weeks.

IDA, SCFC, and TSCILDC are working with our auditors to provide information and documents necessary for the preparation of our 2023 audited financial statements. We are also compiling 2023 annual reports to the New York State Authorities Budget Office, to be filed through the Public Authorities Reporting Information System (PARIS) in March.

The next regular meeting of the IDA Board will be held on Monday, February 12<sup>th</sup> at 11:00 AM in the conference room at the Southern Tier Building, 548 Broadway, Monticello. We will resume meeting at our regular location, the Sullivan County Government Center, in March.

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