

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

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SPECIAL MEETING NOTICE

TO: Ira Steingart, TSCILDC Chairman
Suzanne Loughlin, TSCILDC Vice Chair
Sean Rieber, TSCILDC Secretary
Howard Siegel, TSCILDC Assistant Secretary
Scott Smith, TSCILDC Assistant Treasurer
Paul Guenther, TSCILDC Member
Joseph Perrello, TSCILDC Member
Carol Roig, TSCILDC Member
Steve White, TSCILDC CEO
Ed Sykes, TSCILDC Executive Director
Sullivan County Democrat
Times Herald-Record
Joshua Potosek, Sullivan County Manager
Walter Garigliano, Esq., TSCILDC Counsel

FROM: Jen Flad

DATE: January 5, 2017

PLEASE TAKE NOTICE that there will be a special meeting of The Sullivan County Infrastructure Local Development Corporation scheduled as follows:

DATE: Monday, January 9, 2017
TIME: 11:30 AM (immediately following the meetings of the County of Sullivan Industrial Development Agency and the Sullivan County Funding Corp.)
LOCATION: Sullivan County Government Center
Legislative Committee Room
100 North Street
Monticello, New York 12701

MEETING AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MEETING MINUTES**
October 17, 2016 Recessed Meeting and November 2, 2016 Reconvened Meeting.
- IV. **BILLS AND COMMUNICATIONS**
- V. **OLD BUSINESS**
None.
- VI. **NEW BUSINESS**
Any and All Other Business Before the Board.
- VII. **ADJOURN MEETING**

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