

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

One Cablevision Center
Ferndale, NY 12734
(845) 295-2603 - Voice
(845) 295-2604 - Fax

SPECIAL MEETING NOTICE

TO: Ira Steingart
Sean Rieber
Ed Sykes
Paul Guenther
Carol Roig
Sullivan County Democrat
Joshua Potosek, Sullivan County Manager

Suzanne Loughlin
Howard Siegel
Scott Smith
Joseph Perrello
Steve White, TSCILDC CEO
Times Herald-Record
Walter Garigliano, TSCILDC Counsel

FROM: Jen Flad
DATE: March 9, 2017

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

DATE: Monday, March 13, 2017
TIME: 11:35 AM (immediately following the meetings of the County of Sullivan Industrial Development Agency and the Sullivan County Funding Corp.)
LOCATION: Legislative Committee Room
Sullivan County Government Center
100 North Street
Monticello, New York 12701

SPECIAL MEETING AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MEETING MINUTES**
February 13, 2017 Special Meeting
- IV. **BILLS AND COMMUNICATIONS**
- V. **OLD BUSINESS**
None.
- VI. **NEW BUSINESS**
Annual Review and Approval of The Sullivan County Infrastructure Local Development Corporation's Performance Measurement Report.
Any and All Other Business Before the Board.
- VII. **ADJOURN MEETING**

##