

The Sullivan County Infrastructure Local Development Corporation

**One Cablevision Center
Ferndale, New York 12734**

Authority Mission Statement and Performance Measurements For FY 2017 Reviewed and Approved by Board – February 12, 2018

Name of Public Authority:

The Sullivan County Infrastructure Local Development Corporation

Public Authority's Mission Statement:

The Sullivan County Infrastructure Local Development Corporation (TSCILDC) is a not-for-profit entity established in 2016 to develop, own, construct (or cause to be constructed), maintain (or cause to be maintained) certain infrastructure and related improvements located on approximately 1,700 acres of land located in the Town of Thompson, Sullivan County in connection with the Adelaar Resort Project, and will be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, to relieve and reduce unemployment, promote and provide for additional and maximum employment, improve and maintain job opportunities, and lessen the burden of government and act in the public interest.

Date Originally Adopted: May 9, 2016, Resolution No. 2-16

Measurements:

The Sullivan County Infrastructure Local Development Corporation (TSCILDC) shall annually review its Mission Statement and identify whether the TSCILDC continues to meet its stated mission, goals, and values; can quantify measures of improvement to better meet its stated mission, goals, and values; can become more effective and efficient; and is meeting the interests of TSCILDC and Sullivan County within the framework of its stated mission.

Performance Measurement Questions:

1. Have the board members acknowledged that they have read and understood the mission of the public authority? Yes.

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2. Do the board members affirm its membership, board, committee, and management structure? Yes.
3. Has the agency complied with the Public Authorities Accountability Act of 2005 and the Public Authorities Reform Act of 2009? Yes.
4. Does the agency conduct business in an environment that fosters transparency? Yes.
5. Does the agency install and uphold high ethical conduct within the entire organization? Yes.

Approved by the Board of Directors of The Sullivan County Infrastructure Local Development Corporation: February 12, 2018.

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