

# THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

548 Broadway  
Monticello, New York 12701  
(845) 428-7575 - Voice  
(845) 428-7577 – Fax  
[www.sullivanldc.com](http://www.sullivanldc.com)

## SPECIAL MEETING NOTICE

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

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

**FROM:** Jennifer Flad  
**DATE:** January 11, 2019

---

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

**DATE:** Monday, January 14, 2019  
**TIME:** 11:15 AM (immediately following the regular meeting of the County of Sullivan Industrial Development Agency)  
**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  
November 19, 2018 Special Meeting & December 17, 2018 Special Meeting
- IV. BILLS AND COMMUNICATIONS
- V. NEW BUSINESS  
Update on Adelaar Infrastructure Bond Requisition Process  
Any and All Other Business Before the Board
- VI. ADJOURN MEETING

##