

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
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www.sullivanldc.com
TTY 711

SPECIAL MEETING NOTICE

TO: Suzanne Loughlin, Chairperson
Edward Sykes, Vice Chairman
Carol Roig, Secretary
Howard Siegel, Treasurer & Chief Financial Officer
Craig Fleischman, Assistant Secretary
Scott Smith, Assistant Treasurer
Paul Guenther, Member
Sean Brooks, Member
Chairman and Members of the Sullivan County Legislature
Josh Potosek, Sullivan County Manager
John Kiefer, Agency Chief Executive Officer
Walter Garigliano, Esq., Agency Counsel
FROM: Jennifer Flad, Executive Director
DATE: May 28, 2021

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

DATE: Tuesday, June 1, 2021

TIME: 11:10 AM (immediately following the Special Meetings of the County of Sullivan IDA and Sullivan County Funding Corporation)

LOCATION: Via Zoom Videoconference Call

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, extended by various Executive Orders including Executive Order 202.108 on May 17, 2021, this meeting will be held via videoconference call instead of a public meeting open for the public to attend in person.

Members of the public may attend the meeting by dialing (929) 205-6099 and entering Meeting ID 678-518-8985 or by using the following meeting link: <https://zoom.us/j/6785188985>.

PLEASE SEE REVERSE FOR AGENDA

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SPECIAL MEETING TUESDAY, JUNE 1, 2021, 11:10 AM

**VIA ZOOM VIDEOCONFERENCE CALL: DIAL (929) 205-6099 AND USE MEETING ID 678-518-8985 OR
USE MEETING LINK <https://zoom.us/j/6785188985>**

AGENDA

- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MEETING MINUTES**
April 12, 2021 Special Meeting
 - IV. BILLS AND COMMUNICATIONS**
 - V. NEW BUSINESS**
Discussion and Approval: FY 2020 Audited Financial Statements and Reports to the New York State Comptroller
Any and All Other Business Before the Board
 - VI. PUBLIC COMMENT AND ADJOURN**
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