

**THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION**

548 Broadway  
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TTY 711

**SPECIAL MEETING NOTICE**

**TO:** Suzanne Loughlin, Chairperson  
Edward Sykes, Vice Chairman  
Carol Roig, Secretary  
Howard Siegel, Treasurer & Chief Financial Officer  
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:** August 11, 2021

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

**DATE: Monday, August 16, 2021**

**TIME: 11:15 AM (immediately following the meetings of the County of Sullivan IDA and Sullivan County Funding Corporation)**

**LOCATION: Legislative Hearing Room, Sullivan County Government Center, 100 North Street, Monticello, New York, 12701**

This meeting will also be livestreamed on The Sullivan County Infrastructure Local Development Corporation's [YouTube channel](#).

**PLEASE SEE REVERSE FOR AGENDA**

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**MEETING AGENDA**  
**Monday, August 16, 2021**

- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF MEETING MINUTES**  
April 12, 2021 Special Meeting; June 1, 2021 Special Meeting
  - IV. BILLS AND COMMUNICATIONS**
  - V. NEW BUSINESS**  
Any and All Business Before the Board
  - VI. PUBLIC COMMENT AND ADJOURN**
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