

**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)  
TTY 711

**SPECIAL MEETING NOTICE**

**TO:** Howard Siegel, Chairman and Treasurer/ Chief Financial Officer  
Kathleen Lara, Vice Chairperson  
Philip Vallone, Assistant Secretary  
Scott Smith, Assistant Treasurer  
Paul Guenther, Member  
Sean Brooks, Member  
Ira Steingart, Member and Chief Executive Officer  
Joseph Perrello, Member  
Chairman and Members of the Sullivan County Legislature  
Josh Potossek, Sullivan County Manager  
Walter Garigliano, Esq., TSCILDC Counsel  
**FROM:** Jennifer Flad, Executive Director  
**DATE:** February 4, 2025

---

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

**DATE: Monday, February 10, 2025**

**TIME: 11:15 AM (following the meetings of the County of Sullivan Industrial Development Agency and Sullivan County Funding Corporation)**

**LOCATION: Legislative Committee 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](#).

Meeting documents will be posted on The Sullivan County Infrastructure Local Development Corporation's website [here](#).

**SEE REVERSE FOR AGENDA**

**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)  
TTY 711

**SPECIAL MEETING AGENDA  
FEBRUARY 10, 2025**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**  
November 18, 2024
- IV. BILLS AND COMMUNICATIONS**
- V. SCHEDULE OF PAYMENTS**
- VI. QUARTERLY FINANCIAL REPORT**
- VII. NEW BUSINESS**  
*Discussion and Approval:* Procurement Policy, Investment Policy, and Disposition of Real Property Guidelines  
*Discussion and Approval:* Mission Statement and Performance Measurements  
*Discussion:* Board Member Self-Evaluation (in closed session if desired)  
Any and All Other Business Before the Board
- VIII. PUBLIC COMMENT AND ADJOURN**

##