

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

548 Broadway
Monticello, New York 12701
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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: March 25, 2025

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

DATE: Monday, March 31, 2025

TIME: 3:20 PM (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

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**SPECIAL MEETING AGENDA
MARCH 31, 2025**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**
February 10, 2025
- IV. BILLS AND COMMUNICATIONS**
- V. NEW BUSINESS**
Discussion and Approval: 2024 Audited Financial Statements and Public Authorities Reporting Information System (PARIS) Reports
Discussion: Board Member Self-Evaluation (in closed session if desired)
Any and All Other Business Before the Board
- VI. PUBLIC COMMENT AND ADJOURN**

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