THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax
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 Edward T. Sykes, Member

Chairman and Members of the Sullivan County Legislature

Josh Potosek, Sullivan County Manager Walter Garigliano, Esq., TSCILDC Counsel

FROM: Jennifer Flad, Executive Director

DATE: October 15, 2025

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

DATE: Monday, October 20, 2025

TIME: 11:20 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

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SPECIAL MEETING AGENDA OCTOBER 20, 2025

 CALL TO ORI 	UEK
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- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES
 May 12, 2025
- IV. BILLS AND COMMUNICATIONS
- V. QUARTERLY FINANCIAL REPORT
- VI. NEW BUSINESS

<u>Discussion and Approval</u>: FY 2026 Special Assessment Report and Budget Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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