THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

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RECONVENED MEETING NOTICE

TO: Ira Steingart, TSCILDC Chairman

Suzanne Loughlin, TSCILDC Vice Chair

Sean Rieber, TSCILDC Secretary

Howard Siegel, TSCILDC Assistant Secretary

Charles Barbuti, TSCILDC Treasurer

Scott Smith, TSCILDC Assistant Treasurer

Paul Guenther, TSCILDC Member Joseph Perrello, TSCILDC Member Carol Roig, TSCILDC Member

Steve White, TSCILDC CEO

Ed Sykes, TSCILDC Executive Director

Sullivan County Democrat

Times Herald Record

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

FROM: Jen Flad

DATE: October 24, 2016

PLEASE TAKE NOTICE that the October 17, 2016 special meeting of The Sullivan County Infrastructure Local Development Corporation recessed and will reconvene as follows:

DATE: Wednesday, November 2, 2016

TIME: 10:30 AM (immediately following the reconvened meeting of the

County of Sullivan Industrial Development Agency)

LOCATION: Sullivan County Government Center

Legislative Committee Room

100 North Street

Monticello, New York 12701

MEETING AGENDA

- I. RECONVENE MEETING- CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS

Discussion and Resolution: Agreement with the Village of Monticello for water storage improvements related to the Adelaar Infrastructure Project.

Any and all other business before the Board.

IV. ADJOURN MEETING