THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

One Cablevision Center Ferndale, NY 12734 (845) 295-2603 - Voice (845) 295-2604 - Fax www.sullivanldc.com

SPECIAL MEETING NOTICE

TO: Ira Steingart Suzanne Loughlin

Sean RieberHoward SiegelEd SykesScott SmithPaul GuentherJoseph Perrello

Carol Roig Walter Garigliano, TSCILDC Counsel

Joshua Potosek, Sullivan County Manager

Sullivan County Democrat Times Herald-Record

FROM: Jennifer Flad

DATE: November 15, 2018

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

DATE: Monday, November 19, 2018

TIME: 11:20 AM (immediately 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

SPECIAL MEETING AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

September 10, 2018 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. NEW BUSINESS

Discussion: Bank Account Signatories

Any and All Other Business Before the Board

VI. ADJOURN MEETING

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