

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

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

SPECIAL MEETING NOTICE

TO: Ira Steingart
Sean Rieber
Ed Sykes
Paul Guenther
Carol Roig
Sullivan County Democrat
Joshua Potosek, Sullivan County Manager

Suzanne Loughlin
Howard Siegel
Scott Smith
Joseph Perrello
Steve White, TSCILDC CEO
Times Herald-Record
Walter Garigliano, TSCILDC Counsel

FROM: Jen Flad

DATE: February 9, 2017

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

DATE: Monday, February 13, 2017
TIME: 11:30 AM (immediately following the meetings of the County of Sullivan Industrial Development Agency and the Sullivan County Funding Corp.)
LOCATION: Conference Room
Irwin Siegel Agency
25 Lake Louise Marie Road
Rock Hill, New York 12775

SPECIAL MEETING AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MEETING MINUTES**
January 9, 2017 Special Meeting
- IV. **BILLS AND COMMUNICATIONS**
- V. **OLD BUSINESS**
None.
- VI. **NEW BUSINESS**
Discussion: Appointment of Staff and Officers.
Adoption of Mission Statement.
Annual Review and Approval of The Sullivan County Infrastructure Local Development Corporation's Procurement Policy, Investment Policy, and Property Disposal Policy.
Annual Review of Board Self Evaluation Forms (in Executive Session if Desired).
Any and All Other Business Before the Board.
- VII. **ADJOURN MEETING**

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