

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

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

SPECIAL MEETING NOTICE

TO: Ira Steingart
Suzanne Loughlin
Sean Rieber
Howard Siegel
Charles Barbuti, Jr.
Scott Smith
Paul Guenther
Joseph Perrello
Carol Roig

Edward Sykes, Executive Director
Steve White, CEO
Walter Garigliano, Agency Counsel
Joshua Potosek, Sullivan County Manager
Times Herald-Record
Sullivan County Democrat

FROM: Jen Flad

DATE: October 12, 2016

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

DATE/TIME: **October 17, 2016, Monday, 11:45 AM (following the County of Sullivan IDA and Sullivan County Funding Corp. Board Meetings)**

LOCATION: Sullivan County Government Center
Legislative Committee Room
100 North Street, Monticello, New York 12701

SPECIAL MEETING AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MEETING MINUTES**
June 13, 2016- Special Meeting
- IV. **BILLS AND COMMUNICATIONS**
- V. **NEW BUSINESS**
Discussion and Approval: FY 2017 Budget.
Any and All Other Business before the Board.
- VI. **ADJOURN MEETING**

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