

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

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SPECIAL MEETING NOTICE

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

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

FROM: Jennifer Flad

DATE: February 9, 2018

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

DATE: Monday, February 12, 2018
TIME: 11:30 AM (immediately following the meeting of the Sullivan County Funding Corporation)
LOCATION: 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**
September 11, 2017 Special Meeting
- IV. **BILLS AND COMMUNICATIONS**
- V. **OLD BUSINESS**
None.
- VI. **NEW BUSINESS**
Review and Approval: Procurement Policy, Investment Policy, Property Disposal Policy.
Review and Approval: Mission Statement and Performance Measurements.
Board Self-Evaluation (in Executive Session if Desired).
Any and All Other Business Before the Board.
- VII. **ADJOURN MEETING**

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