

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: March 8, 2018

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

DATE: Monday, March 12, 2018
TIME: 11:30 AM (immediately following the meeting of the 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**
February 12, 2018 Special Meeting
- IV. **BILLS AND COMMUNICATIONS**
- V. **OLD BUSINESS**
None.
- VI. **NEW BUSINESS**
Board Self-Evaluation (in Executive Session if Desired).
Any and All Other Business Before the Board.
- VII. **ADJOURN MEETING**

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