

# 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  
Joshua Potosek, Sullivan County Manager  
*Sullivan County Democrat*

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

**FROM:** Jennifer Flad

**DATE:** December 14, 2018

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

**DATE:** Monday, December 17, 2018  
**TIME:** 11:30 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

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### SPECIAL MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES  
November 19, 2018 Special Meeting
- IV. BILLS AND COMMUNICATIONS
- V. NEW BUSINESS  
Appointment of Edward T. Sykes as Chief Executive Officer of the Corporation  
Any and All Other Business Before the Board
- VI. ADJOURN MEETING

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