

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: March 7, 2019

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

DATE: Monday, March 11, 2019
TIME: 11:20 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

SPECIAL MEETING AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MEETING MINUTES**
February 11, 2019 Special Meeting
- IV. **BILLS AND COMMUNICATIONS**
- V. **NEW BUSINESS**
Review and Approval: TSCILDC Procurement Policy, Investment Policy, and Property Disposal Policy
Review and Approval: TSCILDC Mission Statement and Performance Measurements
Discussion: Board Self-Evaluation (in Closed Session if Desired)
Any and All Other Business before the Board
- VI. **ADJOURN MEETING**

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