

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
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TTY 711

SPECIAL MEETING NOTICE

TO: Ira Steingart, Chairman
Suzanne Loughlin, Vice Chair
Edward Sykes, Secretary & Chief Executive Officer
Howard Siegel, Treasurer & Chief Financial Officer
Carol Roig, Assistant Secretary
Scott Smith, Assistant Treasurer
Paul Guenther, Member
Joseph Perrello, Member
Chairman and Members of the Sullivan County Legislature
Josh Potosek, Sullivan County Manager
Walter Garigliano, Esq., Agency Counsel

FROM: Jennifer Flad, Executive Director

DATE: February 4, 2021

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

DATE: **Monday, February 8, 2021**
TIME: **11:15 AM** (following the meetings of the County of Sullivan Industrial Development Agency and Sullivan County Funding Corporation)
LOCATION: **Via Conference Call**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, extended by various Executive Orders including Executive Order 202.92 on January 27, 2021, this meeting will be held via conference call instead of a public meeting open for the public to attend in person.

Members of the public may attend the meeting by dialing (929) 205-6099 and entering Meeting ID 678-518-8985.

SEE REVERSE FOR MEETING AGENDA

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SPECIAL MEETING MONDAY, FEBRUARY 8, 2021 AT 11:15 AM

VIA CONFERENCE CALL: DIAL (929) 205-6099 AND USE MEETING ID 678-518-8985

MEETING AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

December 14, 2020 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

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