THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION
548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax
www.sullivanldc.com
TTY 711

SPECIAL MEETING NOTICE

TO: Suzanne Loughlin, Chairperson
Kathleen Lara, Vice Chairperson
Carol Roig, Secretary
Howard Siegel, Treasurer & Chief Financial Officer
Philip Vallone, Assistant Secretary
Scott Smith, Assistant Treasurer
Paul Guenther, Member
Sean Brooks, Member
Ira Steingart, Member & Chief Executive Officer
Chairman and Members of the Sullivan County Legislature
Josh Potosek, Sullivan County Manager
Walter Garigliano, Esq., TSCILDC Counsel

FROM: Jennifer Flad, Executive Director

DATE: July 2, 2024

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

DATE: Monday, July 8, 2024
TIME: 11:25 AM (following the meetings of the County of Sullivan IDA and Sullivan County Funding Corp.)
LOCATION: Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701

This meeting will also be livestreamed on The Sullivan County Infrastructure Local Development Corporation's **YouTube Channel.**

Meeting documents will be posted on The Sullivan County Infrastructure Local Development Corporation's website **here**.

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SPECIAL MEETING AGENDA
JULY 8, 2024

I.   **CALL TO ORDER**

II.   **ROLL CALL**

III.   **APPROVAL OF MEETING MINUTES**
        May 13, 2024

IV.   **BILLS AND COMMUNICATIONS**

V.   **QUARTERLY FINANCIAL REPORT**

VI.   **NEW BUSINESS**
        Resolution: Appointing a Chairman of TSCILDC and Updating Committee Appointments of the Board of Directors
        Any and All Other Business Before the Board

VII.   **PUBLIC COMMENT AND ADJOURN**

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