THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

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SPECIAL MEETING NOTICE

TO: Howard Siegel, Chairman and Treasurer/ Chief Financial Officer

Kathleen Lara, Vice Chairperson

Carol Roig, Secretary

Philip Vallone, Assistant Secretary Scott Smith, Assistant Treasurer

Paul Guenther, Member Sean Brooks, Member

Ira Steingart, Member and Chief Executive Officer

Joseph Perrello, Member

Chairman and Members of the Sullivan County Legislature

Josh Potosek, Sullivan County Manager Walter Garigliano, Esq., TSCILDC Counsel

FROM: Jennifer Flad, Executive Director

DATE: November 13, 2024

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

DATE: Monday, November 18, 2024

TIME: 11:10 AM (following the meeting of the County of Sullivan Industrial Development Agency)

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**.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES
 October 21, 2024
- IV. BILLS AND COMMUNICATIONS
- V. NEW BUSINESS

Any and All Business Before the Board

VI. PUBLIC COMMENT AND ADJOURN