COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center Ferndale, NY 12734 (845) 295-2603 - Voice (845) 295-2604 - Fax

MEETING NOTICE

TO: Ira Steingart, IDA Chairman

Suzanne Loughlin, Vice Chair

Sean Rieber, Secretary

Howard Siegel, Assistant Secretary

Charles Barbuti, Treasurer

Scott Smith, Assistant Treasurer Paul Guenther, IDA Member Joseph Perrello, IDA Member

Carol Roig, IDA Member

Chairman and Members of the Sullivan County Legislature

Josh Potosek, Sullivan County Manager

Steve White, IDA CEO

Edward Sykes, IDA Executive Director Walter Garigliano, Esq., IDA Counsel

FROM: Jen Flad

VP, Government Affairs & Business Development

DATE: October 12, 2016

PLEASE TAKE NOTICE that there will be a Regular Meeting of the County of Sullivan Industrial

DATE: October 17, 2016 - Monday

TIME: 11:00 AM

Development Agency scheduled as follows:

LOCATION: Sullivan County Government Center

Legislative Committee Room

100 North Street

Monticello, New York 12701

Please See Page 2 Below For Agenda

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center Ferndale, NY 12734 (845) 295-2603

MEETING AGENDA Monday, October 17, 2016, 11:00 AM

Sullivan County Government Center Legislative Committee Room 100 North Street, Monticello, New York 12701

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES
 September 12, 2016—Regular Meeting
- IV. BILLS AND COMMUNICATIONS
- V. STAFF REPORT
- VI. OLD BUSINESS

Discussion and Approval: FY 2017 Agency Budget.

VII. NEW BUSINESS

Any and All Other Business before the Board.

(Resolutions and Minutes to be posted online: www.sullivanida.com)

VIII. ADJOURN MEETING

##