

**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, IDA Vice Chair  
Sean Rieber, IDA Secretary  
Howard Siegel, IDA Treasurer  
Edward Sykes, IDA Assistant Secretary  
Scott Smith, IDA Assistant Treasurer  
Paul Guenther, IDA Member  
Joseph Perrello, IDA Member  
Carol Roig, IDA Member  
Chairman and Members of the Sullivan County Legislature  
Josh Potossek, Sullivan County Manager  
Steve White, IDA CEO  
Walter Garigliano, Esq., IDA Counsel

**FROM:** Jen Flad, Executive Director

**DATE:** February 7, 2017

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**PLEASE TAKE NOTICE** that there will be a Regular Meeting of the County of Sullivan Industrial Development Agency scheduled as follows:

**DATE:** February 13, 2017 - Monday  
**TIME:** 11:00 AM  
**LOCATION:** Conference Room  
**Irwin Siegel Agency**  
25 Lake Louise Marie Road  
Rock Hill, New York 12775

\*\*\*Please See Page 2 Below For Agenda\*\*\*

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**MEETING AGENDA**

**Monday, February 13, 2017, 11:00 AM**

Conference Room  
Irwin Siegel Agency  
25 Lake Louise Marie Road  
Rock Hill, New York 12775

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

January 9, 2017—Regular Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT**

**VI. OLD BUSINESS**

Annual Review and Approval of the Agency's Procurement Policy, Investment Policy, and Property Disposition Policy.

Annual Review of Board Self Evaluation Forms (in Executive Session if Desired).

Discussion and Approval: Revolving Loan Fund Loan to Be Neet LLC.

**VII. NEW BUSINESS**

Resolution: Authorizing the Agency to Apply for United States Department of Agriculture Rural Business Development Grant Funds.

Any and All Other Business before the Board.

(Resolutions and Minutes to be posted online: [www.sullivanida.com](http://www.sullivanida.com))

**VIII. ADJOURN MEETING**

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**Please note that there will be special meetings of the Sullivan County Funding Corp. and The Sullivan County Infrastructure Local Development Corporation immediately following the regular IDA meeting.**