

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center
Ferndale, NY 12734
(845) 295-2603 - Voice
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RECONVENED 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 Potosek, Sullivan County Manager
Steve White, IDA CEO
Walter Garigliano, Esq., IDA Counsel

FROM: Jen Flad, Executive Director

DATE: February 21, 2017

PLEASE TAKE NOTICE that the February 13, 2017 Regular Meeting of the County of Sullivan Industrial Development Agency recessed and will reconvene as follows:

DATE: February 27, 2017 - Monday
TIME: 11:00 AM
LOCATION: Legislative Committee Room
Sullivan County Government Center
100 North Street
Monticello, New York 12701

Please See Page 2 Below For Agenda

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RECONVENED MEETING AGENDA
Monday, February 27, 2017, 11:00 AM
Legislative Committee Room
Sullivan County Government Center
100 North Street
Monticello, New York 12701

I. RECONVENE MEETING- CALL TO ORDER

II. ROLL CALL

III. OLD BUSINESS

Discussion: Status of Fiscal Year 2017 Obligations of Agency PILOT Projects.

IV. NEW BUSINESS

Resolution: Appointing NY Delaware I, LLC as Agent of the Agency.

Any and All Other Business before the Board.

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

V. ADJOURN MEETING

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