COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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

SPECIAL 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 Chief Executive Officer Walter Garigliano, Esq., IDA Counsel

FROM: Jennifer Flad, Executive Director

DATE: July 20, 2017

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

DATE: July 24, 2017 - Monday

TIME: 10:00 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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SPECIAL MEETING AGENDA Monday, July 24, 2017, 10:00 AM

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS

<u>Resolution:</u> Authorizing and Approving the Execution and Delivery of an Application to the New York State Department of Agriculture and Markets for a New York State Grown and Certified Agricultural Producers' Grant.

Any and all Other Business before the Board.

IV. ADJOURN MEETING

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