

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**PERSONNEL COMMITTEE MEETING NOTICE**

**TO:**

Ira Steingart, IDA Chairman

Suzanne Loughlin, IDA Vice Chair

Sean Rieber, IDA Secretary

Howard Siegel, IDA Treasurer & CFO

Ed Sykes, IDA Assistant Secretary

Scott Smith, IDA Assistant Treasurer

Paul Guenther, IDA Member

Joseph Perrello, IDA Member

Carol Roig, IDA Member

Steve White, IDA CEO

Walter Garigliano, Esq., IDA Counsel

Joshua Potossek, Sullivan County

Manager

AnnMarie Martin, Clerk, Sullivan County

Legislature

*Sullivan County Democrat*

*Times Herald Record*

**FROM:** Jennifer Flad, Executive Director

**DATE:** December 8, 2017

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

**DATE:** December 11, 2017, Monday  
**TIME:** 11:35 AM  
**LOCATION:** Legislative Committee Room  
**Sullivan County Government Center**  
100 North Street  
Monticello, New York 12701

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**MEETING AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES  
September 19, 2016
- IV. NEW BUSINESS  
Discussion: IDA Staffing Needs and Appointments (*Any discussion of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons will take place in Executive Session.*)  
Any and All other Business before the Committee
- V. ADJOURNMENT OF MEETING

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