

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center
Ferndale, NY 12734
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TTY 711

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: February 6, 2018

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

DATE: February 12, 2018 - Monday
TIME: 11:00 AM
LOCATION: 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 12, 2018 11:00 AM

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 8, 2018 Regular Meeting

IV. BILLS AND COMMUNICATIONS

V. STAFF REPORT

VI. OLD BUSINESS

VII. NEW BUSINESS

Discussion: Application from Middletown Medical PC for Agency Benefits.

Discussion and Approval: Procurement Policy, Investment Policy, Property Disposal Policy.

Review and Approval: Mission Statement and Performance Measurements.

Board Self-Evaluation (in Executive Session if Desired).

VIII. ADJOURN MEETING

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