## COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

One Cablevision Center Ferndale, NY 12734 (845) 295-2603 - Voice (845) 295-2604 - Fax www.sullivanida.com TTY 711

## **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 Jennifer Flad, IDA Executive Director Walter Garigliano, Esq., IDA Counsel

**FROM**: Julio Garaicoechea, Project Manager

**DATE**: July 30, 2018

PLEASE TAKE NOTICE that there will be a Special Meeting of the County of Sullivan Industrial

DATE: July 31, 2018 - Tuesday

**TIME**: 10:00AM

Development Agency scheduled as follows:

**LOCATION**: Legislative Committee Room

**Sullivan County Government Center** 

100 North Street

Monticello, New York 12701

<sup>\*\*\*</sup>Please See Page 2 Below For Agenda\*\*\*

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## SPECIAL MEETING AGENDA Tuesday, July 31, 2018 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>Discussion:</u> Proposed Lease of Real Property (in Executive Session if Desired)

Any and All Other Business before the Board

IV. ADJOURN MEETING

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