

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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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 & Chief Executive Officer
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 Potossek, Sullivan County Manager
Walter Garigliano, Esq., IDA Counsel

FROM: Jennifer Flad, Executive Director

DATE: March 14, 2019

PLEASE TAKE NOTICE that the March 11, 2019 Meeting of the County of Sullivan Industrial Development Agency recessed and will reconvene as follows:

DATE: March 25, 2019 - Monday
TIME: 9:00 AM
LOCATION: Legislative Committee Room, Sullivan County Government Center
100 North Street, Monticello, New York 12701

RECONVENED MEETING AGENDA

- I. CALL TO ORDER- RECONVENE MEETING OF MARCH 11, 2019**
- II. ROLL CALL**
- III. NEW BUSINESS**
 - Resolution:* Approving the New York Delaware III, LLC Project
 - Resolution:* Approving the New York Delaware IV, LLC Project
 - Resolution:* Approving the New York Delaware V, LLC Project
 - Resolution:* Approving the New York Delaware VI, LLC Project
 - Resolution:* Authorizing the Agency to Apply to the US Department of Agriculture for Rural Business Development Grant or Other Available Grant Funds
- Any and All Other Business Before the Board
- IV. ADJOURN**

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