

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**PERSONNEL COMMITTEE MEETING NOTICE**

**TO:** Ira Steingart, Chairman  
Suzanne Loughlin, Vice Chair  
Howard Siegel, Treasurer & CFO  
Ed Sykes, Assistant Secretary  
Scott Smith, Assistant Treasurer  
Paul Guenther, Member  
Joseph Perrello, Member  
Carol Roig, Member

Walter Garigliano, Esq., IDA Counsel  
Joshua Potosek, Sullivan County  
Manager  
AnnMarie Martin, Clerk, Sullivan County  
Legislature  
*Sullivan County Democrat*  
*Times Herald Record*

**FROM:** Jennifer Flad, Executive Director  
**DATE:** March 31, 2020

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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:** Thursday, April 2, 2020  
**TIME:** 3:00 PM  
**LOCATION:** Via Telephone Conference Call

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, this meeting will be held via conference call instead of a public meeting open for the public to attend in person.

**Members of the public may attend the meeting by dialing (978) 990-5000 and entering Access Code 399565.** Minutes of this meeting will transcribed and posted on the Agency’s website.

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**MEETING AGENDA**

- I. CALL TO ORDER
  - II. ROLL CALL
  - III. APPROVAL OF MEETING MINUTES  
October 15, 2018
  - IV. NEW BUSINESS  
Discussion: Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person (in Executive Session)  
Any and All other Business before the Committee
  - V. ADJOURNMENT OF MEETING
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