COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway Monticello, New York 12701 (845) 428-7575 - Voice (845) 428-7577 - Fax <u>www.sullivanida.com</u> TTY 711

NOTICE OF RECONVENED MEETING

TO: Ira Steingart, IDA Chairman Suzanne Loughlin, IDA Vice Chair Edward Sykes, IDA Secretary & Chief Executive Officer Howard Siegel, IDA Treasurer & Chief Financial Officer Carol Roig, IDA Assistant Secretary Scott Smith, IDA Assistant Treasurer Paul Guenther, IDA Member Joseph Perrello, IDA Member Chairman and Members of the Sullivan County Legislature Josh Potosek, Sullivan County Manager Walter Garigliano, Esq., IDA Counsel FROM: Jennifer Flad, Executive Director DATE: February 12, 2021

PLEASE TAKE NOTICE that the February 8, 2021 Regular Meeting of the County of Sullivan Industrial Development Agency recessed and will reconvene as follows:

Date:Thursday, February 25, 2021Time:11:00 AMLocation:Via 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 202.1 issued on March 12, 2020 suspending the Open Meetings Law, which has been extended by various Executive Orders including Executive Order 202.92 on January 27, 2021, 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 929-205-6099 and entering Meeting ID 678-518-8985.

SEE REVERSE FOR AGENDA

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RECONVENED MEETING AGENDA Thursday, February 25, 2021

To be held via conference call: dial 929-205-6099 and enter Meeting ID 678-518-8985

- I. RECONVENE MEETING
- II. ROLL CALL

III. NEW BUSINESS

<u>Discussion</u>: PILOT Projects in Default Any and All Other Business Before the Board

IV. ADJOURN

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