

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

548 Broadway  
Monticello, New York 12701  
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**SPECIAL MEETING NOTICE**

**TO:** Suzanne Loughlin, IDA Chairperson  
Edward Sykes, IDA Vice Chairman  
Carol Roig, IDA Secretary  
Howard Siegel, IDA Treasurer & Chief Financial Officer  
Scott Smith, IDA Assistant Treasurer  
Paul Guenther, IDA Member  
Sean Brooks, IDA Member  
Philip Vallone, IDA Member  
Chairman and Members of the Sullivan County Legislature  
Josh Potosek, Sullivan County Manager  
John Kiefer, IDA Chief Executive Officer  
Jennifer Flad, IDA Executive Director  
Walter Garigliano, Esq., IDA Counsel  
**FROM:** Julio Garaicoechea, Project Manager  
**DATE:** September 23, 2022

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

**Date:** **Thursday, September 29, 2022**  
**Time:** **12:00 PM**  
**Location:** Legislative Hearing Room  
**Sullivan County Government Center**  
100 North Street  
Monticello, New York 12701

This meeting video will also be livestreamed on the [IDA's YouTube Channel](#).

Meeting documents will be posted online [here](#).

**SEE REVERSE FOR AGENDA**

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**AMENDED MEETING AGENDA**

**Thursday, September 29, 2022**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. BILLS AND COMMUNICATIONS**

**IV. NEW BUSINESS**

Resolution: Appointing Monticello Industrial Park LLC as Agent of the Agency for the Purpose of Constructing the Project; Making Certain Findings and Determinations; and Authorizing the Execution and Delivery of Project Documents (Village of Monticello, Town of Thompson Section-Block-Lot 130.-1-19.2)

Any and All Other Business Before the Board.

**V. PUBLIC COMMENT AND ADJOURN**

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