

**COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY**

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**MEETING AGENDA  
MONDAY, FEBRUARY 12, 2024**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

Monday, January 8, 2024 Regular Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. STAFF REPORT**

**VI. NEW BUSINESS**

Discussion: Agency and Sullivan County Funding Corporation Loan and Lease Programs

Discussion and Approval: Procurement Policy, Investment Policy, and Disposition of Real Property Guidelines

Discussion and Approval: Mission Statement and Performance Measurements

Discussion: Board Member Self-Evaluation (in closed session if desired)

Executive Session: Discussion of Current Litigation

Any and All Other Business Before the Board

**VII. PUBLIC COMMENT AND ADJOURN**

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