COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

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SPECIAL MEETING NOTICE

TO: Howard Siegel, IDA Chairman and Treasurer/ Chief Financial Officer

Kathleen Lara, IDA Vice Chairperson and Secretary

Philip Vallone, IDA Assistant Secretary Scott Smith, IDA Assistant Treasurer

Paul Guenther, IDA Member Sean Brooks, IDA Member

Ira Steingart, IDA Member & Chief Executive Officer

Joseph Perrello, IDA Member Edward T. Sykes, IDA Member

Chairman and Members of the Sullivan County Legislature

Josh Potosek, Sullivan County Manager Walter F. Garigliano, Esq., IDA Counsel

FROM: Jennifer Flad, Executive Director

DATE: October 30, 2025

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

Date: Monday, November 3, 2025

Time: 9:30 AM

Location: Conference Room, Southern Tier Title Agency, 548 Broadway, Monticello, New York

12701

This meeting video will also be livestreamed on the IDA's YouTube Channel.

Meeting documents will be posted online here.

SPECIAL MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
 - 1. <u>Discussion:</u> Financial History of a Particular Corporation (in executive session if desired)
 - 2. Any and All Other Business Before the Board
- IV. PUBLIC COMMENT AND ADJOURN

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