## **SULLIVAN COUNTY FUNDING CORPORATION**

One Cablevision Center Ferndale, NY 12734 (845) 295-2603 – Voice, (845) 295-2604 - Fax

## SPECIAL MEETING NOTICE

TO: Ira Steingart Edward Sykes, Executive Director

Suzanne Loughlin Steve White, CEO

Sean Rieber Walter Garigliano, Agency Counsel

Howard Siegel Joshua Potosek, Sullivan County Manager

Scott Smith Times Herald-Record
Paul Guenther Sullivan County Democrat

Joseph Perrello Carol Roig

FROM: Jen Flad

DATE: January 5, 2017

**PLEASE TAKE NOTICE** that there will be a Special Meeting of the Sullivan County Funding Corporation scheduled as follows:

**DATE/TIME:** January 9, 2017, Monday, 11:15 AM (immediately following the

Regular IDA Meeting)

**LOCATION**: Sullivan County Government Center

Legislative Committee Room

100 North Street, Monticello, New York 12701

## **SPECIAL MEETING AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES

October 17, 2016 Special Meeting

- IV. BILLS AND COMMUNICATIONS
- V. OLD BUSINESS

None.

VI. NEW BUSINESS

Discussion: Catskills Food Hub Project-- Update from Sullivan Catskills Regional Food Hub, Inc.

Any and All Other Business Before the Board.

VII. ADJOURN MEETING