

SULLIVAN COUNTY FUNDING CORPORATION

One Cablevision Center

Ferndale, NY 12734

(845) 295-2603 – Voice, (845) 295-2604 - Fax

SPECIAL MEETING NOTICE

TO: Ira Steingart Steve White, CEO
Suzanne Loughlin Walter Garigliano, Agency Counsel
Sean Rieber Joshua Potosek, Sullivan County Manager
Howard Siegel *Times Herald-Record*
Ed Sykes *Sullivan County Democrat*
Scott Smith
Paul Guenther
Joseph Perrello
Carol Roig

FROM: Jennifer Flad

DATE: May 13, 2017

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

DATE/TIME: May 18, 2017, Thursday, 10:00 AM

LOCATION: Legislative Hearing Room
Sullivan County Government Center
100 North Street
Monticello, New York 12701

****See Page 2 Below for Agenda****

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SPECIAL MEETING AGENDA

Thursday, May 18, 2017, 10:00 AM

Legislative Hearing Room

Sullivan County Government Center

100 North Street

Monticello, New York 12701

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

March 13, 2017 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. OLD BUSINESS

Resolution: Authorizing the Engagement of Hudson Valley AgriBusiness Development Corporation.

VI. NEW BUSINESS

Resolution: (I) Taking Official Action Toward the Issuance of up to \$28,500,000 Principal Amount Taxable and Tax-Exempt Revenue Bonds for the Purpose of Financing Certain Projects for the Benefit of The Center For Discovery, Inc.; and (II) Describing the Forms of Financial Assistance Being Contemplated by the Issuer with Respect to Such Projects.

VII. ADJOURN MEETING

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