

SULLIVAN COUNTY FUNDING CORPORATION

One Cablevision Center

Ferndale, NY 12734

(845) 295-2603 – Voice, (845) 295-2604 – Fax, TTY 711

www.scfundingcorp.com

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: October 12, 2017

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

DATE/TIME: **October 16, 2017, Monday, 11:30 AM** (immediately following the Regular Meeting of the County of Sullivan Industrial Development Agency)

LOCATION: Legislative Committee 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

Monday, October 16, 2017, 11:30 AM

Legislative Committee Room

Sullivan County Government Center

100 North Street

Monticello, New York 12701

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

July 10, 2017 Special Meeting.

IV. BILLS AND COMMUNICATIONS

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Discussion and Approval: FY 2018 Budget.

Discussion: Exercise of Apollo Phase II Option by Sullivan Property Acquisitions, LLC.

VII. ADJOURN MEETING

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