

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: February 9, 2018

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

DATE/TIME: **Monday, February 12, 2018, 11:15 AM** (immediately following the Regular Meeting of the County of Sullivan Industrial Development Agency)

LOCATION: Irwin Siegel Agency
25 Lake Louise Marie Road
Rock Hill, New York 12775

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

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SPECIAL MEETING AGENDA

Monday, February 12, 2018, 11:15 AM

Irwin Siegel Agency

25 Lake Louise Marie Road

Rock Hill, New York 12775

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MEETING MINUTES

December 11, 2017 Special Meeting

IV. BILLS AND COMMUNICATIONS

V. NEW BUSINESS

Resolution: Proposed Sale of Real Property to Sullivan Property Acquisitions I, LLC (in Executive Session).

Update: Engagement of Hudson Valley Pattern for Progress for Consulting Services.

Review and Approval: Procurement Policy, Investment Policy, Property Disposal Policy.

Review and Approval: Mission Statement and Performance Measurements.

Board Self-Evaluation (in Executive Session if Desired).

VI. ADJOURN MEETING

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