

**SULLIVAN COUNTY FUNDING CORPORATION**

One Cablevision Center

Ferndale, NY 12734

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

[www.scfundingcorp.com](http://www.scfundingcorp.com)

**SPECIAL MEETING NOTICE**

TO: Ira Steingart Steve White, CEO  
Suzanne Loughlin Walter Garigliano, Agency Counsel  
Sean Rieber Joshua Potossek, 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: March 8, 2018

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

**DATE/TIME:** **Monday, March 12, 2018, 11:20 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, March 12, 2018, 11:20 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**

February 12, 2018 Special Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. OLD BUSINESS**

Resolution: Authorizing the Engagement of Hudson Valley Pattern for Progress for Consulting Services.

**VI. NEW BUSINESS**

Resolution: Authorizing the Assignment of the Apollo Phase II Contract of Sale.

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

**VII. ADJOURN MEETING**

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