

SULLIVAN COUNTY FUNDING CORPORATION
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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: April 12, 2018

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

DATE/TIME: **Monday, April 16, 2018, 10:30 AM** (immediately following the reconvened meeting of the County of Sullivan Industrial Development Agency)

LOCATION: Conference Room
Southern Tier Title Agency
548 Broadway
Monticello, New York 12701

MEETING AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**
March 12, 2018 Recessed Meeting and March 20, 2018 Reconvened Meeting
- IV. BILLS AND COMMUNICATIONS**
- V. NEW BUSINESS**
Resolution: Authorizing a Preliminary Distribution of Funds to the County of Sullivan Relating to the Apollo Phase II Property.
Resolution: Authorizing and Approving the Continuation of the SCFC Grant Application Cost Sharing Fund to Assist with Grant Applications for Financial Assistance from Federal and New York State Programs.
Any and all Other Business before the Board.
- VI. ADJOURN MEETING**

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