

SULLIVAN COUNTY FUNDING CORPORATION

One Cablevision Center

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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: June 7, 2018

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

DATE/TIME: **Monday, June 11, 2018, 11:15 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

SPECIAL MEETING AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**
April 16, 2018 Recessed Meeting and April 20, 2018 Reconvened Meeting
- IV. BILLS AND COMMUNICATIONS**
- V. NEW BUSINESS**
Resolution: Authorizing and Approving a Payment in the Amount of Twenty-Five Thousand Dollars to Hudson Valley AgriBusiness Development Corporation
Discussion: Support for Sullivan County's Dairy Industry
- VI. ADJOURN MEETING**
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