

**SULLIVAN COUNTY FUNDING CORPORATION**

548 Broadway

Monticello, New York 12701

(845) 428-7575 - Voice

(845) 428-7577 - Fax

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

TTY 711

**SPECIAL MEETING NOTICE**

**TO:** Ira Steingart, Chairman  
Suzanne Loughlin, Vice Chair  
Sean Rieber, Secretary  
Howard Siegel, Treasurer  
Edward Sykes, Assistant Secretary & Chief Executive Officer  
Scott Smith, Assistant Treasurer  
Paul Guenther, Member  
Joseph Perrello, Member  
Carol Roig, Member  
Chairman and Members of the Sullivan County Legislature  
Josh Potosek, Sullivan County Manager  
Walter Garigliano, Esq., Counsel

**FROM:** Jennifer Flad, Executive Director

**DATE:** July 3, 2019

---

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

**DATE:** **July 8, 2019- Monday**  
**TIME:** 11:10 AM (immediately following the County of Sullivan Industrial Development Agency meeting)  
**LOCATION:** Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701

**MEETING AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

June 10, 2019 Special Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. NEW BUSINESS**

Resolution: Authorizing and Approving a Payment in the Amount of \$25,000.00 to the Hudson Valley AgriBusiness Development Corporation

**VI. ADJOURN**

##