

**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  
Howard Siegel, Treasurer & Chief Financial Officer  
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., Agency Counsel

**FROM:** Jennifer Flad, Executive Director

**DATE:** July 29, 2020

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

**DATE: July 31, 2020-- Friday**  
**TIME: 5:45 PM**  
**LOCATION: Via Conference Call**

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, extended by Executive Order 202.48 issued on July 6, 2020, this meeting will be held via conference call instead of a public meeting open for the public to attend in person.

**Members of the public may attend the meeting by dialing (929) 205-6099 and entering Meeting ID 996-4626-3126.**

**PLEASE SEE REVERSE FOR AGENDA**

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**SPECIAL MEETING JULY 31, 2020, 5:45 PM**

**VIA CONFERENCE CALL: DIAL (929) 205-6099 AND USE MEETING ID 996-4626-3126**

**MEETING AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

July 13, 2020 Special Meeting

**IV. NEW BUSINESS**

Resolution: Authorizing Payment Deferment and Amendment of Loan Documents for Fat Lady LLC

Resolution: Authorizing Payment Deferment and Amendment of Loan Documents for Fore Paws, Inc. and Janice Center LLC

Resolution: Authorizing Payment Deferment and Amendment of Loan Documents for Western Catskills Truck Company LLC

Any and All Other Business Before the Board

**V. ADJOURN**

**##**