

**SULLIVAN COUNTY FUNDING CORPORATION**

548 Broadway  
Monticello, New York 12701  
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TTY 711

**SPECIAL MEETING NOTICE**

**TO:** Suzanne Loughlin, Chairperson  
Edward Sykes, Vice Chairman  
Carol Roig, Secretary  
Howard Siegel, Treasurer & Chief Financial Officer  
Scott Smith, Assistant Treasurer  
Paul Guenther, Member  
Sean Brooks, Member  
Chairman and Members of the Sullivan County Legislature  
Josh Potosek, Sullivan County Manager  
John Kiefer, Agency Chief Executive Officer  
Walter Garigliano, Esq., Agency Counsel  
**FROM:** Jennifer Flad, Executive Director  
**DATE:** August 11, 2021

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

**DATE: Monday, August 16, 2021**

**TIME: 11:10 AM (immediately following the Regular Meeting of the County of Sullivan IDA)**

**LOCATION: Legislative Hearing Room, Sullivan County Government Center, 100 North Street,  
Monticello, New York 12701**

This meeting will also be livestreamed on the Sullivan County Funding Corporation's [YouTube Channel](#).

**PLEASE SEE REVERSE FOR AGENDA**

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**SPECIAL MEETING MONDAY, AUGUST 16, 2021  
AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MEETING MINUTES**

June 1, 2021 Special Meeting

**IV. BILLS AND COMMUNICATIONS**

**V. NEW BUSINESS**

Resolution: Authorizing and Approving a Payment in the Amount of Twenty-Five Thousand Dollars to the Hudson Valley AgriBusiness Development Corporation

Any and All Other Business Before the Board

**VI. PUBLIC COMMENT AND ADJOURN**

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