COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway Monticello, New York 12701 (845) 428-7575 - Voice (845) 428-7577 - Fax <u>www.sullivanida.com</u> TTY 711

MEETING NOTICE

TO:	Howard Siegel, IDA Chairman and Treasurer/ Chief Financial Officer
	Kathleen Lara, IDA Vice Chairperson
	Carol Roig, IDA Secretary
	Philip Vallone, IDA Assistant Secretary
	Scott Smith, IDA Assistant Treasurer
	Paul Guenther, IDA Member
	Sean Brooks, IDA Member
	Ira Steingart, IDA Member & Chief Executive Officer
	Joseph Perrello, IDA Member
	Chairman and Members of the Sullivan County Legislature
	Josh Potosek, Sullivan County Manager
	Walter Garigliano, Esq., IDA Counsel
FROM:	Jennifer Flad, Executive Director
DATE:	November 13, 2024

PLEASE TAKE NOTICE that there will be a Regular Meeting of the County of Sullivan Industrial Development Agency scheduled as follows:

Date:Monday, November 18, 2024Time:11:00 AMLocation:Legislative Committee Room, Sullivan County Government Center, 100 North Street,
Monticello, New York 12701

This meeting video will also be livestreamed on the <u>IDA's YouTube Channel</u>.

Meeting documents will be posted online here.

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MEETING AGENDA MONDAY, NOVEMBER 18, 2024

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES October 21, 2024 Regular Meeting
- IV. BILLS AND COMMUNICATIONS
- V. STAFF REPORT
- VI. NEW BUSINESS <u>Discussion and Approval</u>: Open New Bank Accounts Any and All Other Business Before the Board
- VII. PUBLIC COMMENT AND ADJOURN

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