

COUNTY OF SULLIVAN INDUSTRIAL DEVELOPMENT AGENCY

548 Broadway
Monticello, New York 12701
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MEETING NOTICE

TO: Howard Siegel, IDA Chairman and Treasurer/ Chief Financial Officer
Kathleen Lara, IDA Vice Chairperson
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: February 4, 2025

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

Date: Monday, February 10, 2025
Time: 11:00 AM
Location: Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701

This meeting video will also be livestreamed on the [IDA's YouTube Channel](#).

Meeting documents will be posted online [here](#).

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**MEETING AGENDA
MONDAY, FEBRUARY 10, 2025**

- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MEETING MINUTES**
January 13, 2025 Regular Meeting
 - IV. BILLS AND COMMUNICATIONS**
 - V. STAFF REPORT AND QUARTERLY FINANCIAL REPORT**
 - VI. NEW BUSINESS**
Discussion and Approval: Revised Governance Committee Policy
Discussion and Approval: Procurement Policy, Investment Policy, and Disposition of Real Property Guidelines
Discussion and Approval: Mission Statement and Performance Measurements
Discussion: Board Member Self-Evaluation (in closed session if desired)
Any and All Other Business Before the Board
 - VII. PUBLIC COMMENT AND ADJOURN**
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