

SULLIVAN COUNTY FUNDING CORPORATION
One Cablevision Center
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SPECIAL MEETING NOTICE

TO: Ira Steingart Edward Sykes, Executive Director
Suzanne Loughlin Steve White, CEO
Sean Rieber Walter Garigliano, Agency Counsel
Howard Siegel Joshua Potosek, Sullivan County Manager
Charles Barbuti, Jr. Times Herald-Record
Scott Smith Sullivan County Democrat
Paul Guenther
Joseph Perrello
Carol Roig

FROM: Jen Flad

DATE: June 9, 2016

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

DATE/TIME: June 13, 2016, Monday, 11:30 AM
LOCATION: Sullivan County Government Center
Legislative Committee Room
100 North Street, Monticello, New York 12701

SPECIAL MEETING AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**
April 18, 2016 Special Meeting
- IV. BILLS AND COMMUNICATIONS**
Letter Request for Funding from Southern Catskills Regional Food Hub Inc. (in Formation)
- V. NEW BUSINESS**
Resolution: Committing Funding to Southern Catskills Regional Food Hub Inc. (in Formation) for the Development of the Southern Catskills Regional Food Hub.
Resolution: Committing Funding to Hudson Valley AgriBusiness Development Corporation for the Development of the Southern Catskills Regional Food Hub.
Any and all other business before the Board.
- VI. ADJOURN MEETING**

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