

## **NOTICE OF SPECIAL MEETING**

### **SULLIVAN COUNTY RESORT FACILITIES LOCAL DEVELOPMENT CORPORATION**

A special meeting of the Sullivan County Resort Facilities Local Development Corporation will be held at 11:00 a.m. on Monday, May 5, 2025, in the Legislative Hearing Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701. The purpose of the meeting is to adopt organizational documents, adopt a Videoconferencing Policy to allow for remote participation by Board members in certain circumstances, and undertake any other business that shall come before the Corporation. It is anticipated that one or more Board members will participate in this meeting via videoconference.

The meeting will be streamed live over the internet on the Corporation's YouTube Channel:  
<https://www.youtube.com/channel/UCpdUlKiWCm6EzqCiZqbn00A>

This notice is given in accordance with Section 104 of Article 7 of the New York State Public Officers Law.

Dated: April 29, 2025  
Jennifer M Flad