SULLIVAN COUNTY RESORT FACILITIES LOCAL DEVELOPMENT CORPORATION

548 Broadway Monticello, New York 12701 (845) 428-7575 - Voice (845) 428-7577 - Fax TTY 711

SPECIAL MEETING NOTICE

TO: Howard Siegel, Chairman and Treasurer/ Chief Financial Officer

Kathleen Lara, Vice Chairperson and Secretary

Philip Vallone, Assistant Secretary Scott Smith, Assistant Treasurer

Paul Guenther, Member Sean Brooks, Member

Ira Steingart, Member and Chief Executive Officer

Joseph Perrello, Member

Chairman and Members of the Sullivan County Legislature

Josh Potosek, Sullivan County Manager Walter Garigliano, Esq., SCRFLDC Counsel

FROM: Jennifer Flad, Executive Director

DATE: July 8, 2025

PLEASE TAKE NOTICE that there will be a Special Meeting of the Sullivan County Resort Facilities Local Development Corporation scheduled as follows:

DATE: Monday, July 14, 2025

TIME: 11:10 AM (following the Regular Meeting of the County of Sullivan Industrial Development Agency)
LOCATION: Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New
York 12701

This meeting will also be livestreamed on the Sullivan County Resort Facilities Local Development Corporation's YouTube Channel.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES

May 5, 2025 Organizational Meeting

- IV. BILLS AND COMMUNICATIONS
- V. NEW BUSINESS

<u>Discussion:</u> Process and Requirements Relating to Issuance of Bonds

Any and All Other Business Before the Board

VI. PUBLIC COMMENT AND ADJOURN

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