

SULLIVAN COUNTY RESORT FACILITIES LOCAL DEVELOPMENT CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
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TTY 711
www.sullivanrfldc.com

SPECIAL MEETING NOTICE

TO: Howard Siegel, Chairman and Treasurer
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
Edward T. Sykes, Member
Chairman and Members of the Sullivan County Legislature
Josh Potossek, Sullivan County Manager
Walter Garigliano, Esq., SCRFLDC Counsel
FROM: Jennifer Flad, Executive Director
DATE: December 3, 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, December 8, 2025

TIME: 11:20 AM

LOCATION: Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701

Meeting documents will be posted on Sullivan County Resort Facilities Local Development Corporation's [website](#).

This meeting will also be livestreamed on Sullivan County Resort Facilities Local Development Corporation's [YouTube Channel](#).

It is anticipated that one or more Board members will participate in this meeting via videoconference. Members of the public may view and participate in the meeting in person at the above location or via videoconference using the following link: <https://us06web.zoom.us/j/6785188985?omn=83355862652>

SEE REVERSE FOR AGENDA

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**SPECIAL MEETING AGENDA
MONDAY, DECEMBER 8, 2025, 11:20 AM**

PHYSICAL MEETING LOCATION: Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701

VIDEOCONFERENCE LINK: <https://us06web.zoom.us/j/6785188985?omn=83355862652>

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**
October 20, 2025 Special Meeting
- IV. BILLS AND COMMUNICATIONS**
- V. NEW BUSINESS**
 - 1. Discussion and Approval: Appoint Howard Siegel as Chief Financial Officer of the Corporation
 - 2. Discussion and Approval: Appoint Julio Garaicoechea as FOIL Officer
 - 3. Discussion and Approval: Appoint Jennifer Flad as Appeals Officer
 - 4. Any and All Other Business Before the Board
- VI. PUBLIC COMMENT AND ADJOURN**

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