

SULLIVAN COUNTY RESORT FACILITIES LOCAL DEVELOPMENT CORPORATION

548 Broadway
Monticello, New York 12701
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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
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: March 26, 2026

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

DATE: Tuesday, March 31, 2026

TIME: 9:50 AM

LOCATION: Conference Room, New Southern Tier Title Agency, LLC, 548 Broadway, Monticello, New York 12701

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

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

SEE REVERSE FOR AGENDA

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**SPECIAL MEETING AGENDA
TUESDAY, MARCH 31, 2026, 9:50 AM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**
December 8, 2025
- IV. BILLS AND COMMUNICATIONS**
- V. PUBLIC COMMENT ON NEW BUSINESS**
- VI. NEW BUSINESS**
 - 1. Discussion and Approval: Procurement Policy, Investment Policy, and Disposition of Real Property Guidelines
 - 2. Discussion and Adoption: Mission Statement and Performance Measurements
 - 3. Discussion and Approval: FY 2025 Audited Financial Statements and Public Authorities Reporting Information System (PARIS) Reports
 - 4. Discussion: Board Member Self-Evaluation (in closed session if desired)
 - 5. Any and All Other Business Before the Board
- VII. ADJOURN**

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