SULLIVAN COUNTY RESORT FACILITIES LOCAL DEVELOPMENT CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax
www.sullivanrfldc.com
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SPECIAL MEETING NOTICE

TO: Howard Siegel, Chairman and Treasurer/ Chief Financial Officer
Kathleen Lara, Vice Chairperson and Secretary
Scott Smith, Assistant Treasurer
Sean Brooks, Assistant Secretary
Ira Steingart, Member and Chief Executive Officer
Joseph Perrello, Member
Edward T. Sykes, 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: October 13, 2026

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

DATE: Monday, October 19, 2026
TIME: 11:20 AM
LOCATION: Legislative Committee Room, Sullivan County Government Center, 100 North Street, 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
MONDAY, OCTOBER 19, 2026, 11:20 AM

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF MEETING MINUTES
May 18, 2026
IV. BILLS AND COMMUNICATIONS
V. QUARTERLY FINANCIAL REPORT
VI. NEW BUSINESS
1. *Resolution:* Authorizing the Dissolution of the Sullivan County Resort Facilities Local Development Corporation and Approving the Plan of Dissolution of the Corporation and Authorizing the Certificate of Dissolution to be Executed and Delivered by the Corporation in Connection with its Dissolution
2. Any and All Other Business Before the Board

VII. PUBLIC COMMENT AND ADJOURN

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