

**THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION**

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**GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES**

Monday, September 10, 2018

**I. CALL TO ORDER**

Committee Chairman Ira Steingart called to order the meeting of the Governance Committee of The Sullivan County Infrastructure Local Development Corporation (TSCILDC) at 12:13 PM, in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

**II. ROLL CALL**

***Members Present -***

Ira Steingart  
Joseph Perrello  
Sean Rieber

***Members Absent -***

None

***Staff Present -***

Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager

***Staff Absent -***

Cassandra Egan, Administrative Assistant

***Others Present -***

Edward Sykes, TSCILDC Board Member  
Patricio Robayo, *Sullivan County Democrat*  
Ken Walter

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Perrello and seconded by Mr. Rieber, the committee approved the minutes of the August 14, 2017 Governance Committee meeting.

**IV. NEW BUSINESS**

As required by State Law, the committee reviewed and discussed TSCILDC's Governance Committee Policy. The Committee agreed that no changes to the policy are necessary.

**V. ADJOURNMENT**

There being no further discussion, and no comments from the public, the meeting was adjourned on a motion made by Mr. Perrello and seconded by Mr. Rieber at approximately 12:15 PM.

Respectfully submitted:  
Julio Garaicoechea