

The Sullivan County Infrastructure Local Development Corporation

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

SPECIAL MEETING MINUTES

Monday, April 12, 2021

I. CALL TO ORDER

Acting-Chairperson Loughlin called to order the Special Meeting of the Sullivan County Infrastructure Local Development Corporation at approximately 11:42 A.M. via teleconference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Howard Siegel
Carol Roig
Paul Guenther
Scott Smith
Craig Fleischman
Sean Brooks

Members Absent-

Edward Sykes

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola, Financial & Accounting Analyst

Staff Absent-

None

Others Present-

Ira Steingart, Sullivan County Legislator
Walter Garigliano, General Counsel
Joseph Abraham, *Sullivan County Democrat*
John Kiefer
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther and seconded by Mr. Siegel, the Board approved the minutes of the February 8, 2021 Special Meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Ms. Roig and seconded by Mr. Guenther, the Board approved the schedule of payments.

V. NEW BUSINESS

On a motion made by Mr. Siegel, and seconded by Mr. Guenther, the Board voted and unanimously approved the proposed Officers and Committee Members.

On a motion made by Mr. Guenther, and seconded by Mr. Smith, the Board voted and unanimously approved the proposed Amended Governance Committee Policy.

On a motion made by Mr. Siegel, and seconded by Mr. Guenther, the Board voted and unanimously accepted the results of the Board Self-Evaluation.

VI. ADJOURNMENT

On a motion made by Mr. Siegel and seconded by Mr. Guenther the meeting was adjourned at approximately 11:46 A.M.

Respectfully submitted:
Julio Garaicoechea, Project Manager

DRAFT