

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, September 13, 2021

I. CALL TO ORDER

Chairperson Loughlin called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 12:24 P.M. via videoconference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Carol Roig
Scott Smith

Members Absent-

Paul Guenther
Sean Brooks

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Mr. Sykes, the Board voted and unanimously approved the minutes of the August 16, 2021 Special Meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Sykes and seconded by Ms. Roig, the Board voted and unanimously approved the Schedule of Payments, showing one invoice in the total amount of \$1,318.75.

V. NEW BUSINESS

Ms. Flad referred Board members to the **2022 Special Assessment Report** ("SAR") prepared by MuniCap, Inc. relating to the Adelaar Infrastructure Bonds, which was emailed to the Board this morning. She noted that the SAR includes the Special Assessment Roll as Appendix A that is used by the Town of Thompson to bill the special districts. However, the SAR does not include the 2022 budget, which will be available and added to the SAR in the coming days. The Board will be asked to approve the budget for submittal via the Public Authorities Reporting Information System (PARIS) by the end of October. She asked the Board and Counsel if it is appropriate to send the SAR to the Town of Thompson at this time so the municipality can move forward with billing, and then ask the Board to approve the SAR after the PARIS budget has been added. Attorney Garigliano opined that Staff should forward the SAR to the Town of Thompson as is, and then resend after the Board approves the complete SAR with PARIS budget.

VI. PUBLIC COMMENT ADJOURNMENT

Chairperson Loughlin asked those present for Public Comment. There was none. On a motion made by Mr. Siegel and seconded by Mr. Smith the meeting was adjourned at approximately 12:28 P.M.

Respectfully submitted:
Julio Garaicoechea, Project Manager

DRAFT