

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, November 8, 2021

I. CALL TO ORDER

Chairperson Loughlin called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:13 A.M. via videoconference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Carol Roig
Paul Guenther
Scott Smith

Members Absent-

Sean Brooks (Entered the meeting at 11:15 A.M.)

Staff Present-

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

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Roig and seconded by Mr. Siegel, the Board voted and unanimously approved the minutes of the October 18, 2021 Special Meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Sykes and seconded by Mr. Guenther, the Board voted and unanimously approved the Schedule of Payments, showing one invoice in the total amount of \$3,740.00.

VII. PUBLIC COMMENT ADJOURNMENT

Chairperson Loughlin asked those present for Public Comment. There was none.

Mr. Brooks entered the meeting at approximately 11:15 A.M.

On a motion made by Mr. Guenther and seconded by Ms. Roig the meeting was adjourned at approximately 11:16 A.M.

Respectfully submitted:
Julio Garaicoechea, Project Manager