

**The Sullivan County Infrastructure Local Development Corporation**  
**548 Broadway**  
**Monticello, New York 12701**  
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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