

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

I. CALL TO ORDER

Vice Chair Sykes called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:55 A.M. via videoconference.

II. ROLL CALL

Members Present-

Edward Sykes
Howard Siegel
Carol Roig
Paul Guenther
Scott Smith
Sean Brooks

Members Absent

Suzanne Loughlin

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 Ms. Roig and seconded by Mr. Siegel, the Board voted and unanimously approved the minutes of the November 8, 2021 Special Meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Guenther and seconded by Mr. Siegel, the Board voted and unanimously approved the Schedule of Payments, showing 4 payments in the total amount of \$24,476.98.

VII. PUBLIC COMMENT ADJOURNMENT

Vice Chair Sykes asked those present for Public Comment. There was none.

On a motion made by Mr. Guenther and seconded by Mr. Smith the meeting was adjourned at approximately 11:57 A.M.

Respectfully submitted:
Julio Garaicoechea, Project Manager