

**The Sullivan County Infrastructure Local Development Corporation**  
**548 Broadway**  
**Monticello, New York 12701**  
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**SPECIAL MEETING MINUTES**  
**Monday, August 8, 2022**

**I. CALL TO ORDER**

Chairperson Loughlin called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:15 AM via videoconference.

**II. ROLL CALL**

**Members Present-**

Suzanne Loughlin  
Edward Sykes  
Howard Siegel  
Paul Guenther  
Scott Smith  
Phil Vallone

**Members Absent-**

Carol Roig  
Sean Brooks

**Staff Present-**

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

**Staff Absent-**

None

**Others Present-**

Joseph Abraham, *Sullivan County Democrat*  
Ken Walter

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Guenther and seconded by Mr. Siegel, the Board voted and unanimously approved the minutes of the July 11, 2022 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 three payments totaling \$10,293.75.

**V. PUBLIC COMMENT ADJOURNMENT**

Chairperson Loughlin asked those present for public comment. There was none. On a motion made by Mr. Sykes and seconded by Mr. Guenther, the meeting was adjourned at approximately 11:17 AM.

Respectfully submitted:  
Julio Garaicoechea, Project Manager