

**The Sullivan County Infrastructure Local Development Corporation**  
**548 Broadway**  
**Monticello, New York 12701**  
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**SPECIAL MEETING MINUTES**  
**Monday, May 13, 2024**

**I. CALL TO ORDER**

Vice Chairperson Lara called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:52 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

**II. ROLL CALL**

**Members Present-**

Kathleen Lara  
Carol Roig  
Howard Siegel  
Scott Smith  
Sean Brooks  
Ira Steingart

**Members Absent-**

Suzanne Loughlin  
Philip Vallone  
Paul Guenther

**Staff Present-**

Jennifer M. Flad, Executive Director  
Ira Steingart, Chief Executive Officer  
Julio Garaicoechea, Project Manager  
Bethanii Padu, Economic Development Coordinator

**Staff Absent-**

None

**Others Present-**

Walter F. Garigliano, Agency Counsel

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Smith and seconded by Mr. Steingart, the Board voted and approved the March 29, 2024 special meeting minutes.

**IV. BILLS AND COMMUNICATION**

Ms. Flad presented the Board with a schedule of payments showing one payment totaling \$456.25. On a motion made by Mr. Steingart and seconded by Ms. Roig, the Board approved the schedule of payments.

**V. QUARTERLY FINANCIAL REPORT**

There were no questions.

**VI. ADJOURN**

On a motion made by Mr. Smith and seconded by Mr. Steingart the Board adjourned the meeting at approximately 11:54 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator

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