

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax
www.sullivanldc.com
TTY 711

SPECIAL MEETING NOTICE

TO: Howard Siegel, Chairman and Treasurer/ Chief Financial Officer
Kathleen Lara, Vice Chairperson
Carol Roig, Secretary
Philip Vallone, Assistant Secretary
Scott Smith, Assistant Treasurer
Paul Guenther, Member
Sean Brooks, Member
Ira Steingart, Member and Chief Executive Officer
Chairman and Members of the Sullivan County Legislature
Josh Potossek, Sullivan County Manager
Walter Garigliano, Esq., TSCILDC Counsel

FROM: Jennifer Flad, Executive Director

DATE: August 6, 2024

PLEASE TAKE NOTICE that there will be a Special Meeting of The Sullivan County Infrastructure Local Development Corporation scheduled as follows:

DATE: Monday, August 12, 2024

TIME: 11:15 AM (following the meetings of the County of Sullivan IDA and Sullivan County Funding Corp.)

LOCATION: Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701

This meeting will also be livestreamed on The Sullivan County Infrastructure Local Development Corporation's [YouTube Channel](#).

Meeting documents will be posted on The Sullivan County Infrastructure Local Development Corporation's website [here](#).

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**SPECIAL MEETING AGENDA
AUGUST 12, 2024**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**
July 8, 2024
- IV. BILLS AND COMMUNICATIONS**
- V. NEW BUSINESS**
Discussion and Approval: Bank Signatories
Any and All Other Business Before the Board
- VI. PUBLIC COMMENT AND ADJOURN**

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SPECIAL MEETING MINUTES
Monday, July 8, 2024

I. CALL TO ORDER

Chairperson Loughlin called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:37 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Kathleen Lara
Philip Vallone
Scott Smith
Ira Steingart

Members Absent-

Carol Roig
Howard Siegel
Paul Guenther
Sean Brooks

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 Ms. Lara and seconded by Mr. Steingart, the Board voted and unanimously approved the May 13, 2024 special meeting minutes.

IV. BILLS AND COMMUNICATION

On a motion made by Ms. Loughlin and seconded by Ms. Lara, the Board voted and unanimously approved the schedule of payments showing two payments in the amount of \$7,981.25.

V. QUARTERLY FINANCIAL REPORT

There were no questions.

VI. NEW BUSINESS

On a motion made by Ms. Loughlin and seconded by Mr. Smith, the Board reviewed and discussed a resolution appointing a **Chairman of TSCILDC** and updating committee appointments to the **Board of Directors**. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

VII. PUBLIC COMMENT AND ADJOURN

The Board recognized the comments of Suzanne Loughlin. On a motion made by Mr. Smith and seconded by Mr. Vallone, the Board adjourned the meeting at approximately 11:45 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator

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DRAFT

The Sullivan County Infrastructure Local Development Corporation
548 Broadway, Monticello, NY 12701
845-428-7575

Vendor	Description	Amount
Municap, Inc	Adelaar Infrastructure Bonds - Administrative Services June 2024	\$ 793.75
Wilmington Trust	Annual Service Fee re: Adelaar Infrastructure Bonds	\$ 8,000.00
TOTAL		\$ 8,793.75

I certify that the payments listed above were audited by the Board of the TSCILDC on August 12, 2024, and allowed in the amounts shown. You are hereby authorized and directed to pay each of the claimants the amount opposite its name.

8/12/2024

Date

Signature

Expenses Approved and Paid Since Last Board Meeting 7/8/24		
Vendor	Description	Amount
TOTAL		\$ -

Other Expenses and Items Paid Since Last Board Meeting (7/8/24)—no approval required		
none		