

The Sullivan County Infrastructure Local Development Corporation  
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**SPECIAL MEETING MINUTES**  
**Monday, November 18, 2024**

**I. CALL TO ORDER**

Chairman Siegel called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:40 AM in the Legislative Hearing Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

**II. ROLL CALL**

**Members Present-**

Howard Siegel  
Kathleen Lara  
Carol Roig  
Scott Smith  
Ira Steingart

**Members Absent-**

Philip Vallone  
Paul Guenther (via Zoom)  
Sean Brooks  
Joseph Perrello

**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  
Robert Freehill, County Attorney  
Khalid Bashjawish, Assistant County Attorney

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Ms. Lara and seconded by Ms. Roig, the Board voted and unanimously approved the October 21, 2024 special meeting minutes.

**IV. BILLS AND COMMUNICATION**

On a motion made by Mr. Steingart and seconded by Ms. Roig, the Board voted and unanimously approved the schedule of payments showing five payments in the amount of \$26,129.57.

**V. PUBLIC COMMENT AND ADJOURN**

Chairman Siegel asked those present for comment. There was none. On a motion made by Mr. Smith, and seconded by Ms. Roig, the Board adjourned the meeting at approximately 11:42 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator

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