

**THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION**

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**GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES**

Monday, August 14, 2017

**I. CALL TO ORDER**

Committee Chairman Ira Steingart called to order the meeting of the Governance Committee of The Sullivan County Infrastructure Local Development Corporation (TSCILDC) at 11:15 AM, in the Legislative Committee Room at the Sullivan County Government Center, Monticello, New York.

**II. ROLL CALL**

***Members Present -***

Ira Steingart  
Joseph Perrello  
Sean Rieber

***Members Absent -***

None

***Staff Present -***

Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager

***Others Present -***

Steve White, Agency CEO  
Walter Garigliano, Agency Counsel  
Tara Lewis, Garigliano Law Offices  
Ken Walter

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Rieber and seconded by Mr. Steingart, the committee approved the minutes of the July 13, 2015 Governance Committee meeting, with Mr. Perrello abstaining because he was not a member of the committee at that time and not present at the meeting. On a motion made by Mr. Rieber and seconded by Mr. Steingart, the committee approved the minutes of the August 8, 2016 Governance Committee meeting, with Mr. Perrello abstaining because he was not a member of the committee at that time and not present at the meeting.

**IV. NEW BUSINESS**

As required by State Law, the committee reviewed and discussed TSCILDC's Governance Committee Policy.

**V. ADJOURNMENT**

There being no further discussion, and no comments from the public, the meeting was adjourned on a motion made by Mr. Perrello and seconded by Mr. Rieber at approximately 11:21 AM.

Respectfully submitted:  
Jennifer M. Flad