

The Sullivan County Infrastructure Local Development Corporation

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SPECIAL MEETING MINUTES Monday, March 9, 2020

I. CALL TO ORDER

Chairman Steingart called to order the Special Meeting of the Sullivan County Infrastructure Local Development Corporation at approximately 12:08 P.M., in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Edward Sykes
Joseph Perrello
Carol Roig
Scott Smith

Members Absent-

Suzanne Loughlin (*By Phone)
Howard Siegel
Paul Guenther

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Roig and seconded by Mr. Sykes, the Board approved the minutes of the September 9, 2019 special meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Smith and seconded by Mr. Sykes, the Board approved the Schedule of Payments.

V. NEW BUSINESS

On a motion made by Mr. Roig and seconded by Mr. Perrello, the Board voted and unanimously approved the Agency's **Mission Statement**.

The Board reviewed the **Performance Measurement Report** and agreed they have no objections.

On a motion made by Mr. Sykes and seconded by Ms. Roig, the Board voted and unanimously approved the Agency's **Procurement Policy**.

On a motion made by Mr. Sykes and seconded by Mr. Perrello, the Board voted and unanimously approved the Agency's **Investment Policy**.

On a motion made by Mr. Perrello and seconded by Ms. Roig, the Board voted and unanimously approved the Agency's **Property Disposal Policy**.

VI. PUBLIC COMMENT & RECESS

The Board recognized the comments of Ken Walter. On a motion made by Mr. Sykes and seconded by Mr. Smith, the meeting was recessed at approximately 12:12 P.M to Thursday, March 26, 2020 following the 4:00 P.M. IDA Board Meeting in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

Respectfully submitted:
Julio Garaicoechea, Project Manager

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