

The Sullivan County Infrastructure Local Development Corporation

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SPECIAL MEETING MINUTES Monday, October 19, 2020

I. CALL TO ORDER

Chairman Steingart called to order the Special Meeting of the Sullivan County Infrastructure Local Development Corporation at approximately 11:37 A.M. via teleconference.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Howard Siegel
Edward Sykes
Paul Guenther
Scott Smith

Members Absent-

Carol Roig
Joseph Perrello

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola, Financial & Accounting Analyst

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Matthew Shortall, *Sullivan County Democrat*

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther and seconded by Mr. Siegel, the Board approved the minutes of the April 13, 2020 special meeting.

IV. NEW BUSINESS

Attorney Garigliano highlighted certain aspects of the **Special Assessment Report for Fiscal Year 2021 (Adelaar Infrastructure Project)**. Ms. Flad noted Appendix B to the Special Assessment Report includes the 2021 budget and financial plan. The Board's approval of the Special Assessment Report will include approval of the 2021 budget and financial plan, which will be entered in the Public Authorities Reporting Information System (PARIS). On a motion made by Ms. Loughlin and seconded by Mr. Guenther, the Board voted and approved the Special Assessment Report for Fiscal Year 2021 (Adelaar Infrastructure Project).

V. PUBLIC COMMENT & ADJOURNMENT

Chairman Steingart asked the Board and other present for comment. There being none, on a motion made by Mr. Smith and seconded by Mr. Steingart the meeting was adjourned at approximately 11:43 A.M.

Respectfully submitted:
Julio Garaicoechea, Project Manager