

# The Sullivan County Infrastructure Local Development Corporation

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## SPECIAL MEETING MINUTES Monday, December 14, 2020

### I. CALL TO ORDER

Chairman Steingart called to order the Special Meeting of the Sullivan County Infrastructure Local Development Corporation at approximately 11:53 A.M. via teleconference.

### II. ROLL CALL

#### Members Present-

Ira Steingart  
Suzanne Loughlin  
Howard Siegel  
Edward Sykes  
Paul Guenther  
Carol Roig  
Joseph Perrello

#### Members Absent-

Scott Smith

#### Staff Present-

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

#### Staff Absent-

None

#### Others Present-

Walter Garigliano, General Counsel  
Joseph Abraham, *Sullivan County Democrat*

### III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther and seconded by Ms. Loughlin, the Board approved the minutes of the October 19, 2020 special meeting.

### IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Guenther and seconded by Ms. Roig, the Board approved the schedule of payments.

### V. NEW BUSINESS

On a motion made by Mr. Guenther and seconded by Ms. Loughlin, the Board voted and unanimously approved the proposed Board Officers and Committee Members as presented.

### VI. ADJOURNMENT

On a motion made by Mr. Guenther and seconded by Mr. Steingart the meeting was adjourned at approximately 11:55 A.M.

Respectfully submitted:  
Julio Garaicoechea, Project Manager