

# The Sullivan County Infrastructure Local Development Corporation

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## SPECIAL MEETING MINUTES

Monday, April 12, 2021

### I. CALL TO ORDER

Acting-Chairperson Loughlin called to order the Special Meeting of the Sullivan County Infrastructure Local Development Corporation at approximately 11:42 A.M. via teleconference.

### II. ROLL CALL

#### Members Present-

Suzanne Loughlin  
Howard Siegel  
Carol Roig  
Paul Guenther  
Scott Smith  
Craig Fleischman  
Sean Brooks

#### Members Absent-

Edward Sykes

#### Staff Present-

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

#### Staff Absent-

None

#### Others Present-

Ira Steingart, Sullivan County Legislator  
Walter Garigliano, General Counsel  
Joseph Abraham, *Sullivan County Democrat*  
John Kiefer  
Ken Walter

### III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther and seconded by Mr. Siegel, the Board approved the minutes of the February 8, 2021 Special Meeting.

### IV. BILLS AND COMMUNICATIONS

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

### V. NEW BUSINESS

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

On a motion made by Mr. Guenther, and seconded by Mr. Smith, the Board voted and unanimously approved the proposed Amended Governance Committee Policy.

On a motion made by Mr. Siegel, and seconded by Mr. Guenther, the Board voted and unanimously accepted the results of the Board Self-Evaluation.

**VI. ADJOURNMENT**

On a motion made by Mr. Siegel and seconded by Mr. Guenther the meeting was adjourned at approximately 11:46 A.M.

Respectfully submitted:  
Julio Garaicoechea, Project Manager