

**THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION**

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**GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES**

Monday, November 8, 2021

**I. CALL TO ORDER**

Chairman Paul Guenther called to order the meeting of the Governance Committee of The Sullivan County Infrastructure Local Development Corporation (TSCILDC) at 11:25 AM via teleconference.

**II. ROLL CALL**

***Members Present -***

Paul Guenther  
Suzanne Loughlin  
Scott Smith

***Members Absent –***

None

***Staff Present –***

John Kiefer, CEO  
Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager

***Others Present –***

Carol Roig, Member  
Howard Siegel, Member  
Edward Sykes, Member  
Sean Brooks, Member  
Walter Garigliano, TSCILDC General Counsel

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Guenther and seconded by Mr. Smith, the Committee approved the minutes of the December 23, 2020 Governance Committee meeting.

**IV. NEW BUSINESS**

As required by State Law, the Committee reviewed and discussed TSCILDC’s Governance Committee Policy. Ms. Flad noted that the Policy remains unchanged. Mr. Guenther made a motion to approve the Policy. Mr. Smith seconded the motion, and the Committee unanimously approved the motion.

**V. PUBLIC COMMENT AND ADJOURNMENT**

There being no further discussion, and no comments from the public, the meeting was adjourned on a motion made by Mr. Smith and seconded by Mr. Guenther at approximately 11:27 AM.

Respectfully submitted:  
Julio Garaicoechea, Project Manager