

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

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GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES

Wednesday, December 23, 2020

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 10:10AM via teleconference.

II. ROLL CALL

Members Present -

Paul Guenther
Suzanne Loughlin
Scott Smith

Members Absent –

None

Staff Present –

Edward Sykes, CEO
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola, Accounting Analyst

Others Present –

Walter Garigliano, TSCILDC General Counsel

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Loughlin and seconded by Mr. Smith, the Committee approved the minutes of the September 9, 2019 Governance Committee meeting.

IV. NEW BUSINESS

As required by State Law, the Committee reviewed and discussed TSCILDC’s Governance Committee Policy. Attorney Garigliano advised to eliminate the first sentence of the Composition and Selection section of the Policy as it is already in the New York State Statute. Ms. Loughlin made a motion to eliminate this section. Mr. Smith seconded the motion, and the Committee unanimously approved the motion for recommendation at the next full Board meeting.

V. ADJOURNMENT

There being no further discussion, and no comments from the public, the meeting was adjourned on a motion made by Ms. Loughlin and seconded by Mr. Smith at approximately 10:11 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager