

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, March 30, 2022

I. CALL TO ORDER

Chairperson Loughlin called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 10:17 AM via videoconference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Carol Roig
Paul Guenther
Scott Smith
Sean Brooks
Phil Vallone

Members Absent-

None

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Linda Hannigan, RBT CPAs
Donna Crowley, RBT CPAs
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Roig and seconded by Mr. Sykes, the Board voted and unanimously approved the minutes of the March 14, 2022 Special Meeting.

IV. BILLS AND COMMUNICATIONS

There were no bills or communications.

V. NEW BUSINESS

The Board discussed and reviewed the 2021 Audited Financial Statement and Public Authorities Reporting Information System (PARIS) Reports. The Board acknowledged receipt and review of the Audited Financial Statements and PARIS Reports for submission to New York State.

The Board discussed and reviewed the FY 2021 Board Member Self-Evaluation. The Board acknowledged receipt and review of the FY 2021 Board Member Self-Evaluation for submission to New York State.

VI. PUBLIC COMMENT ADJOURNMENT

Chairperson Loughlin asked those present for public comment. There was none. On a motion made by Mr. Sykes and seconded by Mr. Siegel, the meeting was adjourned at approximately 10:21 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager