

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, July 11, 2022

I. CALL TO ORDER

Chairperson Loughlin called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 12:15 PM via videoconference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Carol Roig
Paul Guenther
Phil Vallone

Members Absent-

Scott Smith
Sean Brooks

Staff Present-

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

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. Siegel and seconded by Mr. Sykes, the Board voted and unanimously approved the minutes of the June 13, 2022 Special Meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Guenther, and seconded by Ms. Roig, the Board voted and unanimously approved the Schedule of Payments showing one payment totaling \$8,000.00.

V. QUARTERLY FINANCIAL REPORT

Ms. Flad presented the Quarterly Financial Report. There were no questions.

VI. PUBLIC COMMENT ADJOURNMENT

Chairperson Loughlin asked those present for public comment. The Board recognized the comments of Howard Siegel and Joseph Abraham. On a motion made by Mr. Guenther and seconded by Mr. Sykes, the meeting was adjourned at approximately 12:20 PM.

Respectfully submitted:
Julio Garaicoechea, Project Manager