

**The Sullivan County Infrastructure Local Development Corporation**  
**548 Broadway**  
**Monticello, New York 12701**  
**Tel: (845) 428-7575**  
**Fax: (845) 428-7577**  
**TTY 711**

**SPECIAL MEETING MINUTES**  
**Monday, January 9, 2023**

**I. CALL TO ORDER**

Chairperson Loughlin called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:33 AM in the Legislative Hearing Room at the Sullivan County Government Center, 100 North Street, Monticello, New York.

**II. ROLL CALL**

**Members Present-**

Suzanne Loughlin  
Edward Sykes  
Howard Siegel  
Carol Roig  
Scott Smith

**Members Absent-**

Paul Guenther  
Sean Brooks  
Philip Vallone (\*By Telephone)

**Staff Present-**

John Kiefer, Chief Executive Officer  
Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager  
Bethanii Padu, Economic Development Coordinator

**Staff Absent-**

None

**Others Present-**

Walter Garigliano, Agency Counsel  
Ken Walter

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Sykes and seconded by Ms. Roig, the Board voted and unanimously approved the minutes of the October 17, 2022 Special Meeting.

**IV. BILLS AND COMMUNICATIONS**

On a motion made by Mr. Sykes and seconded by Mr. Siegel, the Board voted and unanimously approved the Schedule of Payments showing two payments totaling \$715.48.

**V. NEW BUSINESS**

On a motion made by Ms. Roig, and seconded by Mr. Sykes, the Board reviewed and discussed the proposed **Amended Governance Committee Policy**. Chairperson Loughlin called the motion to question, the Board voted, and the Amended Governance Committee Policy was unanimously adopted.

**VI. PUBLIC COMMENT ADJOURNMENT**

Chairperson Loughlin asked those present for public comment. There was none. On a motion made by Mr. Siegel and seconded by Mr. Smith, the meeting was adjourned at approximately 11:35 AM.

Respectfully submitted: Julio Garaicoechea, Project Manager