

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
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SPECIAL MEETING NOTICE

TO: Suzanne Loughlin, Chairperson
Edward Sykes, Vice Chairman
Carol Roig, Secretary
Howard Siegel, Treasurer & Chief Financial Officer
Scott Smith, Assistant Treasurer
Paul Guenther, Member
Sean Brooks, Member
Philip Vallone, Member
Kathleen Lara, Member
Chairman and Members of the Sullivan County Legislature
Josh Potosek, Sullivan County Manager
John Kiefer, Agency Chief Executive Officer
Walter Garigliano, Esq., Agency Counsel
FROM: Jennifer Flad, Executive Director
DATE: May 2, 2023

PLEASE TAKE NOTICE that there will be a Special Meeting of The Sullivan County Infrastructure Local Development Corporation scheduled as follows:

DATE: Monday, May 8, 2023

TIME: 11:15 AM (following the meetings of the County of Sullivan IDA and Sullivan County Funding Corp)

LOCATION: Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York 12701

This meeting will also be livestreamed on The Sullivan County Infrastructure Local Development Corporation's [YouTube Channel](#).

Meeting documents will be posted on The Sullivan County Infrastructure Local Development Corporation's website [here](#).

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MEETING MINUTES**
April 10, 2023 Special Meeting
- IV. BILLS AND COMMUNICATIONS**
- V. NEW BUSINESS**
Any and All Business Before the Board
- VI. PUBLIC COMMENT AND ADJOURN**

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SPECIAL MEETING MINUTES
Monday, April 10, 2023

I. CALL TO ORDER

Chairperson Loughlin called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 4:38 PM 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
Carol Roig
Howard Siegel
Scott Smith
Paul Guenther
Philip Vallone
Kathleen Lara

Members Absent-

Sean Brooks

Staff Present-

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

Staff Absent-

Jennifer Flad, Executive Director

Others Present-

Walter Garigliano, Agency Counsel

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Sykes and seconded by Mr. Smith, the Board voted and unanimously approved the minutes of the March 30, 2023 Special Meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Sykes and seconded by Mr. Siegel, the Board approved the Schedule of Payments showing two payments in the total amount of \$7,918.75.

V. QUARTERLY FINANCIAL REPORT

Mr. Garaicoechea presented the Quarterly Financial Report.

VI. PUBLIC COMMENT ADJOURNMENT

Chairperson Loughlin asked those present for public comment. There was none. On a motion made by Mr. Smith and seconded by Ms. Lara, the meeting was adjourned at approximately 4:41 PM.

Respectfully submitted: Jennifer Flad, Executive Director

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SCHEDULE OF PAYMENTS: May 8, 2023		
Vendor	Description	Amount
Municap, Inc	Adelaar Infrastructure Bonds- Administrative Services March 2023	\$ 631.25
TOTAL		\$ 631.25

I certify that the payments listed above were audited by the Board of the TSCILDC on May 8, 2023, and allowed in the amounts shown. You are hereby authorized and directed to pay each of the claimants the amount opposite its name.

5/8/2023

Date

Signature

Expenses Approved and Paid Since Last Approved Payment Schedule (4/10/23)		
Vendor	Description	Amount
TOTAL		\$ -

Other Expenses and Items Paid Since Last Approved Payment Schedule (4/10/23)—no approval required		
none		