

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, July 10, 2023

I. CALL TO ORDER

Chairperson Loughlin called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 12:05 PM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Carol Roig
Paul Guenther
Philip Vallone
Kathleen Lara

Members Absent-

Howard Siegel
Scott Smith
Sean Brooks

Staff Present-

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

Staff Absent-

Bethanii Padu, Econ Devt Coordinator

Others Present-

Walter Garigliano, Agency Counsel
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Vallone and seconded by Ms. Lara, the Board voted and unanimously approved the June 12, 2023 special meeting minutes.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Sykes and seconded by Mr. Guenther, the Board unanimously approved the schedule of payments showing three payments totaling \$16,062.50.

V. QUARTERLY FINANCIAL REPORT

There were no questions on 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. Vallone and seconded by Mr. Sykes, the meeting was adjourned at approximately 12:07 PM.

Respectfully submitted:
Jennifer Flad, Executive Director

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