

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, October 16, 2023

I. CALL TO ORDER

Vice Chairman Sykes called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 12:13 PM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York.

II. ROLL CALL

Members Present-

Edward Sykes
Carol Roig
Howard Siegel
Sean Brooks
Kathleen Lara
Philip Vallone

Members Absent-

Suzanne Loughlin (via Zoom)
Scott Smith
Paul Guenther

Staff Present-

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

Staff Absent-

None

Others Present-

Walter Garigliano, Agency Counsel
Gedielem Girma, Municap (via Zoom)
Eric Mitzel, Municap (via Zoom)

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Lara and seconded by Ms. Roig, the Board voted and unanimously approved the September 11, 2023 special meeting minutes.

IV. BILLS AND COMMUNICATIONS

On a motion made by Ms. Roig and seconded by Mr. Vallone, the Board unanimously approved the schedule of payments showing two payments totaling \$16,825.00.

V. QUATERLY FINANCIAL REPORT

Ms. Flad presented the quarterly financial report. There were no questions.

VI. NEW BUSINESS

On a motion made by Ms. Lara, and seconded by Ms. Roig, the Board reviewed and discussed the **Revised Special Assessment Report for Fiscal Year 2024**, including the **Proposed FY 2024 Budget**. Vice Chairman Sykes called the motion to question, the Board voted, and the Special Assessment Report and Proposed FY 2024 Budget were unanimously approved.

VII. PUBLIC COMMENT AND ADJOURN

Vice Chairman Sykes asked those present for public comment. There was none. On a motion made by Mr. Vallone, and seconded by Mr. Siegel, the Board adjourned the meeting at approximately 12:15 PM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator

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