

**THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION**  
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**GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES**  
Monday, December 12, 2022

**I. CALL TO ORDER**

Chairman Paul Guenther called to order the meeting of the Governance Committee of The Sullivan County Infrastructure Local Development Corporation (TSCILDC) at 11:41 AM in the Legislative Committee Room of the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

**II. ROLL CALL**

***Members Present -***

Paul Guenther  
Scott Smith

***Members Absent –***

Suzanne Loughlin

***Staff Present –***

Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager

***Staff Absent-***

John Kiefer, CEO

***Others Present –***

None

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Smith and seconded by Mr. Guenther, the Committee approved the minutes of the November 8, 2021 Governance Committee meeting.

**IV. NEW BUSINESS**

As required by State Law, the Committee reviewed and discussed TSCILDC's Governance Committee Policy, including some minor proposed revisions. Mr. Smith made a motion to accept the revisions. Mr. Guenther seconded the motion, and the motion unanimously carried. Staff will present the proposed revised Policy to the Board for approval at its next meeting.

**V. PUBLIC COMMENT AND ADJOURNMENT**

There being no further discussion and no comments from the public, the meeting was adjourned on a motion made by Mr. Guenther seconded by Mr. Smith at approximately 11:42 AM.

Respectfully submitted:  
Jennifer Flad, Executive Director