

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 8, 2024

I. CALL TO ORDER

Treasurer Siegel called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:39 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York.

II. ROLL CALL

Members Present-

Howard Siegel
Carol Roig
Scott Smith
Sean Brooks
Kathleen Lara
Ira Steingart

Members Absent-

Suzanne Loughlin
Paul Guenther (via Zoom)
Philip Vallone (via Zoom)

Staff Present-

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

Staff Absent-

None

Others Present-

Walter Garigliano, Agency Counsel
Ken Walter

III. NEW BUSINESS

On a motion made by Ms. Lara, and seconded by Mr. Smith, the Board reviewed and discussed a resolution appointing officers of TSCILDC: Ira Steingart as Chief Executive Officer; Suzanne Loughlin as Chairperson; Kathleen Lara as Vice Chairperson; Carol Roig as Secretary; Howard Siegel as Treasurer and Chief Financial Officer; Philip Vallone as Assistant Secretary; and Scott Smith as Assistant Treasurer. Treasurer Sigel called the motion to question, the Board voted, and the resolution was unanimously adopted.

Ms. Lara conducted the meeting after being appointed Vice Chairperson.

IV. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Mr. Siegel, the Board voted and unanimously approved the December 11, 2023 special meeting minutes.

V. NEW BUSINESS (CONTINUED)

On a motion made by Mr. Smith, and seconded by Ms. Roig, the Board reviewed and discussed electing committees of the Board of Directors of TSCILDC and making certain other appointments. Vice Chairperson Lara called the motion to question, the Board voted, and the resolution was unanimously adopted.

VI. PUBLIC COMMENT

Vice Chairperson asked those present for comment. There was none.

VII. BILLS AND COMMUNICATIONS

On a motion made by Mr. Siegel and seconded by Mr. Smith, the Board unanimously approved the schedule of payments showing two payments totaling \$5,713.75.

VIII. QUATERLY FINANCIAL REPORT

There were no questions on the quarterly financial report.

IX. ADJOURNMENT

On a motion made by Mr. Smith, and seconded by Ms. Roig, the Board adjourned the meeting at approximately 11:42 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator

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