

**The Sullivan County Infrastructure Local Development Corporation**  
**548 Broadway**  
**Monticello, New York 12701**  
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**SPECIAL MEETING MINUTES**  
**Monday, July 8, 2024**

**I. CALL TO ORDER**

Chairperson Loughlin called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:37 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

**II. ROLL CALL**

**Members Present-**

Suzanne Loughlin  
Kathleen Lara  
Philip Vallone  
Scott Smith  
Ira Steingart

**Members Absent-**

Carol Roig  
Howard Siegel  
Paul Guenther  
Sean Brooks

**Staff Present-**

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

**Staff Absent-**

None

**Others Present-**

Walter F. Garigliano, Agency Counsel

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Ms. Lara and seconded by Mr. Steingart, the Board voted and unanimously approved the May 13, 2024 special meeting minutes.

**IV. BILLS AND COMMUNICATION**

On a motion made by Ms. Loughlin and seconded by Ms. Lara, the Board voted and unanimously approved the schedule of payments showing two payments in the amount of \$7,981.25.

**V. QUARTERLY FINANCIAL REPORT**

There were no questions.

**VI. NEW BUSINESS**

On a motion made by Ms. Loughlin and seconded by Mr. Smith, the Board reviewed and discussed a resolution appointing a **Chairman of TSCILDC** and updating committee appointments to the **Board of Directors**. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

**VII. PUBLIC COMMENT AND ADJOURN**

The Board recognized the comments of Suzanne Loughlin. On a motion made by Mr. Smith and seconded by Mr. Vallone, the Board adjourned the meeting at approximately 11:45 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator

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