

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, August 12, 2024

I. CALL TO ORDER

Chairman Siegel called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:36 AM in the Legislative Hearing Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Howard Siegel
Kathleen Lara
Carol Roig
Philip Vallone
Scott Smith
Paul Guenther
Ira Steingart

Members Absent-

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 Mr. Smith and seconded by Mr. Steingart, the Board voted and unanimously approved the July 8, 2024 special meeting minutes.

IV. BILLS AND COMMUNICATION

On a motion made by Mr. Smith and seconded by Ms. Lara, the Board voted and unanimously approved the schedule of payments showing two payments in the amount of \$8,793.75.

V. NEW BUSINESS

Ms. Flad presented to the Board an update on authorized signers for all TSCILDC accounts. The Board affirmed that the authorized signers are: **Chairman and Treasurer/ CFO** – Howard Siegel, **Assistant Treasurer** – Scott Smith, and **CEO** – Ira Steingart.

VI. ADJOURN

On a motion made by Mr. Steingart and seconded by Mr. Smith, the Board adjourned the meeting at approximately 11:38 AM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator
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