

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, November 18, 2024

I. CALL TO ORDER

Chairman Siegel called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:40 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
Scott Smith
Ira Steingart

Members Absent-

Philip Vallone
Paul Guenther (via Zoom)
Sean Brooks
Joseph Perrello

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
Robert Freehill, County Attorney
Khalid Bashjawish, Assistant County Attorney

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Lara and seconded by Ms. Roig, the Board voted and unanimously approved the October 21, 2024 special meeting minutes.

IV. BILLS AND COMMUNICATION

On a motion made by Mr. Steingart and seconded by Ms. Roig, the Board voted and unanimously approved the schedule of payments showing five payments in the amount of \$26,129.57.

V. PUBLIC COMMENT AND ADJOURN

Chairman Siegel asked those present for comment. There was none. 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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