

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, January 10, 2022

I. CALL TO ORDER

Chairperson Loughlin called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:16 AM via videoconference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Carol Roig
Paul Guenther
Scott Smith

Members Absent-

Sean Brooks

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Ms. Roig, the Board voted and unanimously approved the minutes of the December 13, 2021 Special Meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Smith and seconded by Mr. Guenther, the Board voted and unanimously approved the Schedule of Payments, showing one payment in the total amount of \$677.50.

V. QUARTERLY FINANCIAL REPORT

Ms. Flad and Attorney Garigliano briefly discussed the fourth quarter 2021 financial report, consisting of the profit and loss and balance sheet. There were no questions from the Board.

VII. PUBLIC COMMENT ADJOURNMENT

Chairperson Loughlin asked those present for public comment. There was none. On a motion made by Mr. Siegel and seconded by Mr. Guenther, the meeting was adjourned at approximately 11:19 AM.

Respectfully submitted:
Jennifer Flad, Executive Director