

**THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION**

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**GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES**

Monday, December 8, 2025

**I. CALL TO ORDER**

Scott Smith called to order the meeting of the Governance Committee of The Sullivan County Infrastructure Local Development Corporation (TSCILDC) at 11:33 AM in the Legislative Committee Room of the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

**II. ROLL CALL**

***Members Present -***

Paul Guenther (Via videoconference in accordance with videoconferencing policy, due to extraordinary circumstances involving physical disability)

Scott Smith

Sean Brooks

***Members Absent -***

***Staff Present -***

Jennifer Flad, Executive Director

Julio Garaicoechea, Project Manager

Bethanii Padu, Economic Development Coordinator

***Staff Absent-***

Ira Steingart, Chief Executive Officer

***Others Present -***

Howard Siegel, TSCILDC Chairman

Matthew Albeck, *Sullivan County Democrat*

Ken Walter

Barbara Lerner

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Brooks and seconded by Mr. Smith, the Committee approved the minutes of the December 16, 2024 Governance Committee meeting.

**IV. NEW BUSINESS**

As required by State Law, the Committee reviewed and discussed TSCILDC's Governance Committee Policy. The Committee agreed that no changes to the policy are necessary.

**V. PUBLIC COMMENT AND ADJOURNMENT**

There being no further discussion and no comments from the public, the meeting was adjourned on a motion made by Mr. Brooks and seconded by Mr. Guenther, at approximately 11:34 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator