

THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION

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GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES

Monday, December 16, 2024

I. CALL TO ORDER

Carol Roig called to order the meeting of the Governance Committee of The Sullivan County Infrastructure Local Development Corporation (TSCILDC) at 9:41 AM in the Legislative Hearing Room of the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present -

Carol Roig
Scott Smith

Members Absent –

Paul Guenther

Staff Present –

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator

Staff Absent-

Ira Steingart, Chief Executive Officer

Others Present –

None

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Ms. Roig, the Committee approved the minutes of the December 11, 2023 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. Smith and seconded by Ms. Roig, at approximately 9:41 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator