

The Sullivan County Infrastructure Local Development Corporation
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SPECIAL MEETING MINUTES
Monday, December 8, 2025

I. CALL TO ORDER

Chairman Siegel called to order the Special Meeting of The Sullivan County Infrastructure Local Development Corporation at approximately 11:13 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Howard Siegel
Kathleen Lara
Scott Smith

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

Sean Brooks
Ira Steingart

Members Absent-

Philip Vallone
Joseph Perrello
Edward Sykes

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-

Matthew Albeck, *Sullivan County Democrat*
Ken Walter
Barbara Lerner

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Lara and seconded by Mr. Steingart, the Board voted and unanimously approved the October 20, 2025 special meeting minutes.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Brooks and seconded by Mr. Smith, the Board voted and unanimously approved the schedule of payments showing one payment in the amount of \$1,293.75.

V. PUBLIC COMMENT

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

VI. NEW BUSINESS

On a motion made by Ms. Lara and seconded by Mr. Smith, the Board discussed the appointment of Sean Brooks to the **Governance Committee**. Chairman Siegel called the motion to question, the Board voted and unanimously approved the appointment.

On a motion made by Mr. Smith and seconded by Mr. Brooks, the Board discussed the appointment of Kathleen Lara as **Board Secretary**. Chairman Siegel called the motion to question, the Board voted and unanimously approved the appointment.

VII. ADJOURN

On a motion made by Ms. Lara and seconded by Mr. Steingart the Board adjourned the meeting at approximately 11:15 AM.

Respectfully submitted:

Bethanii Padu, Economic Development Coordinator

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