

**Sullivan County Funding Corporation
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**SPECIAL MEETING MINUTES
Monday, December 3, 2018**

I. CALL TO ORDER

Vice Chair Ms. Suzanne Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:10 AM, in the Legislative Hearing Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Howard Siegel
Edward Sykes
Joseph Perrello
Scott Smith

Members Absent-

Ira Steingart * By Phone
Paul Guenther * By Phone
Carol Roig
Sean Rieber

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Cassandra Egan, Administrative Assistant

Staff Absent-

Others Present-

Walter Garigliano, Agency Counsel
Tara Lewis * By Phone

III. NEW BUSINESS

The Board reviewed and discussed a Resolution Authorizing an Amendment to the Indenture and Authorizing Issuance of Replacement Bonds to Replace the December 2011 Bonds Related to The Center for Discovery, Inc. Ms. Loughlin made a motion to approve. Mr. Perrello seconded the motion, the Board voted, and the Resolution was approved.

VII. ADJOURN

Mr. Sykes made a motion to adjourn the meeting. Ms. Loughlin seconded the motion, the Board voted, and the meeting was adjourned at approximately 11:30 PM.

Respectfully submitted:
Cassandra Egan, Administrative Assistant
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