

Sullivan County Funding Corporation
548 Broadway
Monticello, New York 12701
(845) 428-7575 – telephone
(845) 428-7577 – fax

SPECIAL MEETING MINUTES
Monday, July 8, 2019

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Funding Corporation at approximately 11:11 AM, in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Edward Sykes
Howard Siegel
Scott Smith

Members Absent-

Paul Guenther (*By phone)
Sean Rieber
Carol Roig
Joseph Perrello

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

Cassandra Egan, Administrative Assistant

Others Present-

Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices (*By Phone)
Dan Hust, Sullivan County Director of Communications
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Smith and seconded by Mr. Sykes, the Board voted and the minutes of the June 10, 2019 special meeting was unanimously approved.

V. NEW BUSINESS

The Board discussed and reviewed a resolution authorizing and approving a payment in the amount of \$25,000.00 to the Hudson Valley AgriBusiness Development Corporation ("HVADC"). Ms. Flad updated the Board on current HVADC initiatives. Mr. Siegel made a motion to approve the resolution. Ms. Loughlin seconded the motion, the Board voted, and the resolution was unanimously approved.

V. PUBLIC COMMENT AND ADJOURNMENT

The Board recognized the comments of Ken Walter. On a motion by Mr. Siegel, seconded by Ms. Loughlin, the meeting was adjourned at approximately 11:16 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager
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