

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

**SPECIAL MEETING MINUTES  
Monday, June 10, 2019**

**I. CALL TO ORDER**

Chairman Steingart called to order the special meeting of The Sullivan County Funding Corporation at approximately 11:00 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  
Carol Roig  
Joseph Perrello

**Members Absent-**

Paul Guenther (\*By phone)  
Sean Rieber  
Scott Smith  
Howard Siegel

**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)  
Patricio Robayo, *Sullivan County Democrat*  
Matthew Nanci, *Times Herald Record*  
Ken Walter

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Ms. Loughlin and seconded by Mr. Perrello, the Board voted and the minutes of the May 13, 2019 special meeting was unanimously approved.

**IV. BILLS AND COMMUNICATIONS**

Mr. Garaicoechea handed out a schedule of payments. Mr. Perrello made a motion to approve the schedule of payments. Ms. Roig seconded the motion, the Board voted, and the schedule of payments was unanimously approved.

**V. NEW BUSINESS**

The Board discussed and reviewed a resolution authorizing additional funding for the development of the Catskills Food Hub. Ms. Roig 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 Ms. Roig, seconded by Mr. Perrello, the meeting was adjourned at approximately 11:05 AM.

Respectfully submitted:  
Julio Garaicoechea, Project Manager  
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