

**Sullivan County Funding Corporation
548 Broadway
Monticello, New York 12701
(845) 428-7575 – telephone
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**SPECIAL MEETING MINUTES
Monday, July 13, 2020**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Funding Corporation at approximately 12:07PM via teleconference.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Howard Siegel
Edward Sykes
Carol Roig
Paul Guenther
Scott Smith

Members Absent-

Joseph Perrello

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola, Accounting and Financial Analyst

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Joseph Abraham, *Sullivan County Democrat*
Richard Klein, *Sullivan Catskills Times*
Ken Walter
Barbara Ingrassia
Catherine Scott

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Roig and seconded by Mr. Sykes, the Board voted, and the minutes of the May 11, 2020 special meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Siegel and seconded by Ms. Loughlin, the Board voted, and the schedule of payments were unanimously approved.

IV. NEW BUSINESS

On a motion made by Chairman Steingart and seconded by Mr. Sykes, the Board voted and adopted a resolution authorizing the execution and delivery of an AgriBusiness Agreement with Hudson Valley AgriBusiness Development Corporation.

V. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked the Board and others present for comment. There being none, on a motion by Mr. Guenther, seconded by Mr. Siegel, the meeting was adjourned at approximately 12:11PM.

Respectfully submitted:
Julio Garaicoechea, Project Manager
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