

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

**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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