

Sullivan County Funding Corporation
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SPECIAL MEETING MINUTES
Monday, August 16, 2021

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:28 AM in the Legislative Hearing Room at the Sullivan County Government Center.

II. ROLL CALL

Members Present-

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

Members Absent-

Sean Brooks

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Roig and seconded by Mr. Sr. Smith, the Board voted and unanimously approved the minutes of the June 1, 2021 special meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Siegel and seconded by Mr. Sykes, the Board voted and unanimously approved the schedule of payments showing one payment in the total amount of \$10,000.

V. NEW BUSINESS

On a motion made by Mr. Siegel, and seconded by Mr. Sykes, the Board reviewed and discussed a resolution authorizing and approving a payment in the amount of twenty-five thousand dollars to the Hudson Valley AgriBusiness Development Corporation ("HVADC"). Ms. Flad shared a press release regarding HVADC's operations. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

Chairperson Loughlin opened the floor to Ms. Flad to discuss administrative business. Ms. Flad noted that the Corporation affirmed bank signatories earlier this year as the following offices: Chairperson, Treasurer, Secretary, CEO. Banking institutions require named signers. Ms. Flad asked the Board to confirm that the bank signers are Chairperson Suzanne Loughlin, Treasurer Howard Siegel, Secretary Carol Roig, and CEO John Kiefer. The Board confirmed the named bank signers unanimously for the record.

VI. PUBLIC COMMENT AND ADJOURNMENT

Chairperson Loughlin asked those present for Public Comment. There was none. On a motion by Mr. Siegel and seconded by Mr. Sykes, the meeting was adjourned at approximately 11:31 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager