

Sullivan County Funding Corporation
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SPECIAL MEETING MINUTES
July 11, 2022

I. CALL TO ORDER

Chairperson Suzanne Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 12:03 PM via video conference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Carol Roig
Paul Guenther
Philip Vallone

Members Absent-

Scott Smith
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
Joseph Abraham, *Sullivan County Democrat*
Todd Erling, Hudson Valley AgriBusiness Development Corporation

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther, and seconded by Ms. Roig, the Board approved the minutes of the June 13, 2022 and June 21, 2022 Special Meetings.

IV. QUARTERLY FINANCIAL REPORT

Ms. Flad presented the Quarterly Financial Report.

IV. NEW BUSINESS

Todd Erling of **Hudson Valley Agribusiness Development Corporation** presented an update on its programs and operations. On a motion made by Mr. Siegel, and seconded by Mr. Guenther, the Board reviewed and discussed a resolution authorizing and approving payment of the Fee for Services due Hudson Valley Agribusiness Development Corporation for the period of July 1, 2022 to June 30, 2023. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

V. PUBLIC COMMENT AND ADJOURNMENT

Chairperson Loughlin asked those present for Public Comment. There was none. On a motion by Mr. Guenther and seconded by Mr. Sykes, the meeting was adjourned at approximately 12:14 PM.

Respectfully submitted:
Julio Garaicoechea, Project Manager