

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

**SPECIAL MEETING MINUTES
August 8, 2022**

I. CALL TO ORDER

Chairperson Suzanne Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:09 AM via video conference.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Paul Guenther
Scott Smith
Philip Vallone

Members Absent-

Carol Roig
Sean Brooks

Staff Present-

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

Staff Absent-

None

Others Present-

Joseph Abraham, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Siegel, and seconded by Mr. Sykes, the Board approved the minutes of the July 11, 2022 Special Meeting.

IV. BILLS AND COMMUNICATIONS

Ms. Flad presented the Schedule of Payments showing 1 payment in the amount of \$2,500.00. On a motion made by Mr. Sykes, and seconded by Mr. Guenther, the Schedule of Payments were unanimously approved.

IV. NEW BUSINESS

On a motion made by Mr. Siegel, and seconded by Mr. Guenther, the Board reviewed and discussed a resolution terminating the Corporation's Millennium Revolving Loan Fund ("MRLF") and Authorizing the Use of Funds in the MRLF and Future Repayments of Current Loans Made by the MRLF for Other Purposes. 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 11:14 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager