

Sullivan County Funding Corporation
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SPECIAL MEETING MINUTES
March 29, 2024

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 1:46 PM in the Legislative Hearing Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Kathleen Lara
Howard Siegel
Scott Smith
Ira Steingart

Members Absent-

Carol Roig
Philip Vallone
Paul Guenther
Sean Brooks

Staff Present-

Jennifer Flad, Executive Director
Ira Steingart, Chief Executive Officer
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator

Staff Absent-

None

Others Present-

Tom Cawley, Deputy County Attorney

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Lara and seconded by Mr. Smith, the Board voted and unanimously approved the February 12, 2024 special meeting minutes.

IV. BILLS AND COMMUNICATIONS

Ms. Flad presented the Board with a revised schedule of payments showing three payments totaling \$14,097.82. On a motion made by Mr. Siegel and seconded by Ms. Lara, the Board voted and unanimously approved the schedule of payments.

V. NEW BUSINESS

On a motion made by Mr. Smith and seconded by Ms. Lara, the Board reviewed and discussed a resolution authorizing an amendment of the **Sullivan Catskills Regional Food Hub, Inc.** Community and Economic Development Agreement. Mr. Steingart disclosed that his printing business had done work for this project in the past, but he has since sold the printing business. Chairperson Loughlin called the motion to question, the Board voted and unanimously approved the resolution.

On a motion made by Ms. Loughlin and seconded by Mr. Smith, the Board voted and unanimously accepted the financial information contained in the **Public Authorities Reporting Information System** (PARIS) annual report, and unanimously accepted the PARIS certified financial audit report, PARIS procurement report, and PARIS investment report.

Ms. Flad referred to the **2023 Board Evaluation Forms**, the results of which have been compiled and presented to the Board. There were no questions.

VI. RECESS

On a motion made by Mr. Siegel and seconded by Mr. Smith, the meeting was recessed at approximately 1:52 PM to be reconvened immediately after today's TSILDC meeting.

VII. RECONVENE AND PUBLIC COMMENT

Chairperson Loughlin reconvened the recessed regular meeting of the County of Sullivan Industrial Development Agency at approximately 1:58 PM. Chairperson Loughlin asked those present for public comment. The Board recognized the comments of Tom Cawley.

On a motion made by Ms. Lara and seconded by Mr. Smith, the Board entered executive session to discuss pending litigation at approximately 2:00 PM.

On a motion made by Mr. Smith and seconded by Ms. Lara, the Board exited executive session at approximately 2:15 PM.

VIII. ADJOURN

On a motion made by Mr. Smith and seconded by Ms. Lara, the Board adjourned the meeting at 2:16 PM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator