

**Sullivan County Funding Corporation
One Cablevision Center
Ferndale, New York 12734
(845) 295-2603 – telephone
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**SPECIAL MEETING MINUTES
Monday, July 10, 2017**

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:16 AM, in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Scott Smith
Howard Siegel
Edward Sykes
Paul Guenther
Carol Roig
Joseph Perrello

Members Absent-

Sean Rieber

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

None

Others Present-

Steve White, Agency CEO
Walter Garigliano, Agency Counsel
Tara Lewis, Garigliano Law Offices
Joshua Potosek, Sullivan County Manager
Andrew Ford, Sullivan County Attorney's Office
Dan Hust, Sullivan County Director of Communications
Laura Quigley, Sullivan County Center for Workforce Development
Marc Baez, Partnership for Economic Development
Jay Quaintance, Sullivan County Community College
Susan Schmidt, Sullivan County BOCES
Daniel Axelrod, *Times Herald-Record*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Perrello and seconded by Mr. Steingart, the Board approved the minutes of the May 18, 2017 Special Meeting.

IV. BILLS AND COMMUNICATIONS

Mr. Garaicoechea handed out a revised schedule of payments. On a motion by Mr. Sykes and seconded by Mr. Perrello, the Board voted and approved the revised schedule of payments.

V. NEW BUSINESS

A presentation was given by economic development partners Marc Baez, Laura Quigley, Susan Schmidt, and Jay Quaintance on workforce development in Sullivan County.

VI. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked the Board and those present if there were any questions or comments. The Board recognized the comments of Ken Walter. On a motion by Mr. Guenther, seconded by Mr. Sykes, the meeting was adjourned at approximately 12:00 PM.

Respectfully submitted:
Jen Flad, Executive Director
Julio Garaicoechea, Project Manager

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