

**Sullivan County Funding Corporation  
One Cablevision Center  
Ferndale, New York 12734  
(845) 295-2603 – telephone  
(845) 295-2604 – fax**

**SPECIAL MEETING MINUTES  
Monday, November 13, 2017**

**I. CALL TO ORDER**

Chairman Steingart called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:58 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  
Howard Siegel  
Edward Sykes  
Carol Roig  
Sean Rieber

***Members Absent-***

Howard Siegel  
Scott Smith  
Joseph Perrello

***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  
Marc Baez, Partnership for Economic Development  
Dan Hust, County Director of Communications

**III. EXECUTIVE SESSION**

Mr. Rieber made a motion to enter into Executive Session for a discussion of matters leading to the appointment of a particular person or corporation. Mr. Guenther seconded the motion, and the Board entered into Executive Session at 12:02 PM.

Mr. Sykes made a motion to exit Executive Session. Mr. Rieber seconded the motion and the Board exited Executive Session at 12:51 PM.

**IV. PUBLIC COMMENT AND ADJOURNMENT**

Chairman Steingart asked the Board and those present if there were any questions or comments. There were none. On a motion by Mr. Sykes, seconded by Mr. Rieber, the meeting was adjourned at approximately 12:52PM.

Respectfully submitted:

Jen Flad, Executive Director

Julio Garaicoechea, Project Manager

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