

Sullivan County Funding Corporation
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SPECIAL MEETING MINUTES
Monday, September 9, 2019

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Funding Corporation at approximately 12:10 PM, in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, NY 12701.

II. ROLL CALL

Members Present-

Ira Steingart
Sean Rieber
Howard Siegel
Edward Sykes
Paul Guenther
Joseph Perrello
Carol Roig

Members Absent-

Suzanne Loughlin
Scott Smith

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Cassandra Egan, Administrative Assistant

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Tara Lewis, Garigliano Law Offices (*By Phone)
Patricio Robayo, *Sullivan County Democrat*
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Perrello and seconded by Mr. Guenther, the Board voted and the minutes of the July 8, 2019 special meeting were unanimously approved.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Sykes and seconded by Mr. Perrello, the Board voted and the revised Schedule of Payments was unanimously approved.

V. NEW BUSINESS

On a motion made by Mr. Perrello and seconded by Mr. Guenther, the Board voted and

unanimously approved the proposed **Resolution Authorizing the Amendment and Restatement of the SCFC By-Laws.**

Ms. Flad advised the Board that the draft **SCFC Budget and Financial Plan for FY 2020** has been distributed to the Board. She reminded Board members that the Budget and Financial Plan must be approved by November 1.

Attorney Garigliano referred to a project list submitted by **Hudson Valley AgriBusiness Development Corporation**, which was distributed to the Board in the agenda packet. Board members briefly discussed HVADC's work to assist agriculture-related businesses in Sullivan County.

VI. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked the Board and others present for comment. There being none, on a motion by Mr. Rieber, seconded by Mr. Sykes, the meeting was adjourned at approximately 12:13 PM.

Respectfully submitted:

Jennifer Flad

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