

Sullivan County Funding Corporation
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SPECIAL MEETING MINUTES
Friday, July 31, 2020

I. CALL TO ORDER

Chairman Steingart called to order the special meeting of The Sullivan County Funding Corporation at approximately 5:49PM via teleconference.

II. ROLL CALL

Members Present-

Ira Steingart
Suzanne Loughlin
Howard Siegel
Carol Roig
Paul Guenther

Members Absent-

Joseph Perrello
Edward Sykes (Arrived 5:53PM)
Scott Smith (Arrived 5:56PM)

Staff Present-

Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Deborah Nola, Accounting and Financial Analyst

Staff Absent-

None

Others Present-

Walter Garigliano, General Counsel
Joseph Abraham, *Sullivan County Democrat*

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther and seconded by Ms. Roig, the Board voted, and the minutes of the July 13, 2020 special meeting were unanimously approved.

Mr. Sykes arrived at approximately 5:53PM

IV. NEW BUSINESS

On a motion made by Mr. Siegel and seconded by Ms. Loughlin, the Board discussed a resolution authorizing payment deferment and amendment of loan documents for Fat Lady LLC. Chairman Steingart disclosed that the borrower has been client of his printing business in the past. There being no further discussion, the Board voted and adopted the resolution.

On a motion made by Ms. Roig and seconded by Mr. Guenther, the Board voted and adopted a resolution authorizing payment deferment and amendment of loan documents for Fore Paws, Inc. and Janice Center LLC.

Mr. Smith arrived at approximately 5:56PM

On a motion made by Mr. Guenther and seconded by Ms. Loughlin, the Board voted and adopted a resolution authorizing payment deferment and amendment of loan documents for Western Catskills Truck Company LLC.

V. PUBLIC COMMENT AND ADJOURNMENT

Chairman Steingart asked the Board and others present for comment. There being none, on a motion by Mr. Siegel, seconded by Mr. Sykes, the meeting was adjourned at approximately 5:57PM.

Respectfully submitted:
Julio Garaicoechea, Project Manager

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