

**Sullivan County Funding Corporation**  
**548 Broadway**  
**Monticello, New York 12701**  
**(845) 428-7575 – telephone**  
**(845) 428-7577 – fax**

**SPECIAL MEETING MINUTES**  
**June 13, 2022**

**I. CALL TO ORDER**

Chairperson Suzanne Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:25 AM via video conference.

**II. ROLL CALL**

**Members Present-**

Suzanne Loughlin  
Edward Sykes  
Carol Roig  
Paul Guenther  
Scott Smith  
Philip Vallone

**Members Absent-**

Howard Siegel  
Sean Brooks

**Staff Present-**

John Kiefer, Chief Executive Officer  
Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager

**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 approved the minutes of the May 26, 2022 Special Meeting.

**IV. NEW BUSINESS**

Chairperson Loughlin tabled the discussion and approval for the Revised Millenium Loan Fund Guidelines pending further review.

**V. PUBLIC COMMENT AND ADJOURNMENT**

Chairperson Loughlin asked those present for Public Comment. There was none. On a motion by Mr. Guenther and seconded by Mr. Sykes, the meeting was adjourned at approximately 11:27 AM.

Respectfully submitted:  
Julio Garaicoechea, Project Manager