

**Sullivan County Funding Corporation
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**SPECIAL MEETING MINUTES
November 14, 2022**

I. CALL TO ORDER

Chairperson Suzanne Loughlin 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, New York 12701.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Howard Siegel
Carol Roig
Scott Smith
Philip Vallone

Members Absent-

Paul Guenther* (By telephone)
Sean Brooks

Staff Present-

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

Staff Absent-

None

Others Present-

Walter Garigliano, Agency Counsel
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Ms. Roig, and seconded by Mr. Sykes, the Board approved the minutes of the October 17, 2022 Special Meeting.

IV. BILLS AND COMMUNICATIONS

There were no bills or communications.

V. NEW BUSINESS

On a motion made by Mr. Smith, and seconded by Mr. Sykes, the Board reviewed and discussed a resolution authorizing acceptance of the conveyance of real property in the Town of Thompson from the County of Sullivan, commonly known as the Communications Tower Parcel (SBL 35.-1-9.1) comprising 23.94 acres for the purpose of identifying the best available candidate to purchase the subject parcel and develop same consistent with current or future economic development models for that area. Attorney Garigliano read the County of Sullivan Resolution No. 446-22 enacted on October 20, 2022 authorizing the sale of Real Property at Emerald Corporate Park, Rock Hill, New York. Chairperson Loughlin called the motion to question, the Board voted, and the resolution was unanimously approved.

VI. PUBLIC COMMENT AND ADJOURNMENT

Chairperson Loughlin asked those present for Public Comment. The Board recognized the comments of Ken Walter. On a motion by Mr. Siegel and seconded by Mr. Vallone, the meeting was adjourned at approximately 12:01 PM.

Respectfully submitted:
Julio Garaicoechea, Project Manager