

Sullivan County Funding Corporation
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SPECIAL MEETING MINUTES
March 13, 2023

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:43 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Carol Roig
Scott Smith
Sean Brooks

Members Absent-

Howard Siegel
Paul Guenther (*By telephone)
Philip Vallone

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager
Bethanii Padu, Economic Development Coordinator

Staff Absent-

None

Others Present-

Walter Garigliano, Agency Counsel

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Sykes, and seconded by Ms. Roig, the Board approved the minutes of the January 9, 2023 Special Meeting.

IV. BILLS AND COMMUNICATIONS

There were none.

V. NEW BUSINESS

The Board reviewed, discussed, and approved the Agency's Procurement Policy, Investment Policy, and Disposition of Real Property Guidelines.

On a motion made by Mr. Brooks, and seconded by Mr. Smith, the Board reviewed and discussed the Agency's Mission Statement and Performance Measurements. Chairperson Loughlin called the motion to question, the Board voted, and the Statement and Measurements were unanimously approved.

VI. PUBLIC COMMENT AND ADJOURNMENT

Chairperson Loughlin asked those present for Public Comment. There was none. On a motion by Mr. Smith and seconded by Mr. Brooks, the meeting was adjourned at approximately 11:46 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager