

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

SPECIAL MEETING MINUTES
April 10, 2023

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 4:29 PM in the Legislative Hearing 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
Howard Siegel
Scott Smith
Paul Guenther
Philip Vallone
Kathleen Lara

Members Absent-

Sean Brooks

Staff Present-

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

Staff Absent-

Jennifer Flad, Executive Director

Others Present-

Walter Garigliano, SCFC Counsel

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Guenther, and seconded by Ms. Roig, the Board approved the minutes of the March 30, 2023 Special Meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Sykes, and seconded by Mr. Guenther, the Board approved the Schedule of Payments showing 3 payments totaling \$8,030.16.

V. QUARTERLY FINANCIAL REPORT

Mr. Garaicoechea presented the Quarterly Financial Report. There were no questions.

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. Guenther, the meeting was adjourned at approximately 4:30 PM.

Respectfully submitted:
Julio Garaicoechea, Project Manager