

Sullivan County Funding Corporation
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SPECIAL MEETING MINUTES
April 25, 2023

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 10:35 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
Howard Siegel
Paul Guenther
Kathleen Lara

Members Absent-

Sean Brooks
Scott Smith
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, SCFC Counsel
Derek Kirk, *Sullivan County Democrat*
Ken Walter

III. NEW BUSINESS

On a motion made by Mr. Sykes, and seconded by Ms. Lara, the Board reviewed and discussed a resolution authorizing the execution and delivery of certain documents to amend the issuer's Tax Exempt Series 2017 Bonds and Taxable Series 2017 Bonds issued for the benefit of **The Center for Discovery, Inc.** Mr. Siegel recused himself from the discussion because the company he works for writes insurance for The Center for Discovery, Inc. Chairperson Loughlin called the motion to question, the Board Voted, and the resolution was adopted with Ms. Loughlin, Mr. Sykes, Ms. Roig, Mr. Guenther, and Ms. Lara in favor; none opposed; Mr. Brooks, Mr. Smith, and Mr. Vallone absent, and Mr. Siegel abstaining for the above-described reason.

IV. 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. Sykes and seconded by Mr. Siegel, the meeting was adjourned at approximately 10:41 AM.

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator