

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

**SPECIAL MEETING MINUTES  
May 8, 2023**

**I. CALL TO ORDER**

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:03 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  
Scott Smith  
Kathleen Lara

**Members Absent-**

Paul Guenther  
Sean Brooks  
Philip Vallone

**Staff Present-**

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

**Staff Absent-**

Bethanii Padu, Economic Development Coordinator

**Others Present-**

Walter Garigliano, SCFC Counsel

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Mr. Sykes, and seconded by Ms. Lara, the Board voted and unanimously approved the minutes of the April 10, 2023 Special Meeting and the April 25, 2023 Special Meeting.

**IV. BILLS AND COMMUNICATIONS**

On a motion made by Mr. Smith, and seconded by Mr. Sykes, the schedule of payments showing two payments totaling \$5,024.32 was unanimously approved.

**V. PUBLIC COMMENT AND ADJOURNMENT**

Chairperson Loughlin asked those present for Public Comment. There was none. On a motion by Mr. Smith and seconded by Ms. Lara, the meeting was adjourned at approximately 11:04 AM.

Respectfully submitted:  
Julio Garaicoechea, Project Manager