

**Sullivan County Funding Corporation
548 Broadway
Monticello, New York 12701
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**SPECIAL MEETING MINUTES
June 12, 2023**

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:37 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
Sean Brooks
Philip Vallone
Kathleen Lara

Members Absent-

Paul Guenther

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

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Sykes, and seconded by Mr. Smith, the Board voted and unanimously approved the May 8, 2023 special meeting minutes.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Siegel, and seconded by Mr. Brooks, the schedule of payments showing two payments totaling \$119,250.00 was unanimously approved.

V. PUBLIC COMMENT AND ADJOURMENT

Chairperson Loughlin asked those present for Public Comment. There was none. On a motion made by Mr. Smith, and seconded by Ms. Lara, the meeting was adjourned at approximately 11:39 AM

Respectfully submitted:
Bethanii Padu, Economic Development Coordinator