

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

SPECIAL MEETING MINUTES
July 10, 2023

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:52 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
Paul Guenther
Philip Vallone
Kathleen Lara

Members Absent-

Howard Siegel
Scott Smith
Sean Brooks

Staff Present-

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

Staff Absent-

Bethanii Padu, Econ Devt Coordinator

Others Present-

Walter Garigliano, SCFC Counsel
Ken Walter

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Sykes and seconded by Ms. Roig, the Board voted and unanimously approved the June 12, 2023 special meeting minutes.

IV. BILLS AND COMMUNICATIONS

There were none.

V. QUARTERLY FINANCIAL REPORT

There were no questions on the quarterly financial report.

VI. NEW BUSINESS

The Board discussed SCFC's **Grant Application Cost-Share Fund**. Ms. Flad advised that two applications for cost-share assistance relating to the Consolidated Funding Application (CFA) have been approved in 2023, and that pending disbursement of these cost-share funds, the fund is nearly empty. There are no applications for cost-share assistance before the SCFC at this time.

VII. PUBLIC COMMENT AND ADJOURNMENT

Chairperson Loughlin asked those present for public comment. There was none. On a motion made by Ms. Lara and seconded by Mr. Guenther, the meeting was adjourned at approximately 12:03 PM.

Respectfully submitted:
Jennifer Flad, Executive Director